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FILE NO. 161-91-4 RESOLUTION NO. 601-91

(Redevelopment Agency Budget and Bonds)

6/27/91 jlb

APPROVING THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1991-1992, as amended; APPROVING AND AUTHORIZING AN AMENDMENT TO THE INDEBTEDNESS LIMITATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY AND COUNTY OF SAN FRANCISCO; AND APPROVING THE ISSUANCE BY THE AGENCY OF BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $50,000,000 FOR THE PURPOSE OF FINANCING REDEVELOPMENT ACTIVITIES IN FISCAL YEAR 1991-1992.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California, California Health and Safety Code section 33000, et seq. (the "Law"); and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Agency has submitted to the Board of Supervisors for approval its annual budget for fiscal year 1991-1992, with an amendment to the Indebtedness Limitation Agreement between the Agency and the City (the "Budget"); and

WHEREAS, The Agency has developed a financing program for the purposes of financing a portion of its Budget which will require the Agency to enter into loans and/or to issue and to refund, as necessary, or to cause to be loaned and/or issued and/or refunded on its behalf by a public finance authority, bonds, notes or other evidence of indebtedness (such loans, bonds, notes or other evidences of indebtedness being referred to as the "Bonds") in an aggregate principal amount not to exceed $50,000,00 and which will be repaid from and secured by the taxes allocated to and paid to the Agency pursuant to the law (and in particular but not limited to Sections 33670 - 33674) and to Section 16 of Article XVI of the California Constitution ("Tax Increment"); and

WHEREAS, The Law provides that the issuance of the Bonds is subject to the approval of the Board of Supervisors; and

WHEREAS, The Agency hereby requests that such approval be granted, and the Board of Supervisors is agreeable to doing so subject to the execution of and compliance with the Indebtedness Limitation Agreement; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approve the Budget of the Agency for Fiscal Year 1991-1992, as amended, as said Budget is shown in amended Exhibit "A" attached hereto, which amended Exhibit "A" is incorporated herein and made a part hereof as if set forth in full; and, be it

6/27/91 jlb

6/27/91

FURTHER RESOLVED, That the Mayor be, and he hereby is, authorized to execute said Indebtedness Limitation Agreement on behalf of the City in the form presented to the Board of Supervisors and hereby approved; and, be it

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Exhibit A
San Francisco Redevelopment Agency
**** Fiscal Year 1991/92 Budget Summary ****
($'s in Thousands)
Mayor's and Finance Committee Recommended Budget

6/27/91 - As amended in Committee

Line #		TBC	HP-SB	Western Point	India Basin	Mk-2	South Harborn	South of Market	Affordable Housing	South B. Harbor	CES	Economic Develop.	Consolidated Agency Hdq	
	Project Revenues:													Project Revenues:
1	Property Sales	$60,000	$1,000	$731		$3,619							$71,350	Property Sales
2	Rentals/Leases	657				97				1,650			2,404	Rentals/Leases
3	Prior Year Earnings/Savings				15					4,400		4,704	9,119	Prior Year Earnings/Savings
6	Debt Proceeds	18,500	1,500							3,150			21,150	Debt Proceeds
7	Developer Contributions	100				25							125	Developer Contributions
8	Tax Increment:1989/90 & 1990/91 Bonds	2,514	750	212		2,637				135			5,656	Tax Increment:1989/90 & 1990/91 Bonds
10	Total Revenues	85,771	3,250	943	15	5,778	0	0	0	9,335	0	4,704	109,803	Total Revenues
	Project Costs:													Project Costs:
13	Legal	450		20	5			50					525	Legal
14	Plan/Econ Studies & Sundry Items(1)	253	115	50		90	220	330				350	1,417	Plan/Econ Studies & Sundry Items(1)
15	Acquisition			150			0	4,000					4,150	Acquisition
16	Public Improvements	57,835		10		685	50	200		3,150			60,930	Public Improvements
17	Architect. & Eng. Design & Review	4,500	200			30		40					4,770	Architect. & Eng. Design
18	Construction Monitoring	1,004											1,004	Construction Monitoring
19	Relocation		200			51		50	181				482	Relocation
20	Property Maintenance	12	207	35		60		50		652			856	Property Maintenance(2)
22	Housing Assistance	100		1,003		179		620	1,200	22			3,700	Housing Assistance
23	City-Wide Housing								8,813				8,813	City-Wide Housing
24	Employ./Business Development											1,640	1,640	Employ./Business Development
25	Small Business Loan Program											8,804	8,804	Small Business Loan Program
26	Debt Service	3,814	750	212		2,037				4,017			10,837	Debt Service
27	Restricted Funds	18,500								1,802			10,302	Restricted Funds
28	Subtotal:Work Program Hard Costs	83,754	1,320	1,540	5	2,932	270	5,340	10,000	9,520	0	8,290	123,000	Subtotal:Work Program Hard Costs
29	Personnel Costs(2)	1,620	801	443	73	1,354	538	608	604	370	281	214	7,148	Personnel Costs(2)
30	Administrative Costs	300	221	119	17	304	110	155	136	37	50	60	1,604	Administrative Costs
32	Grand Total Project Costs	85,771	2,722	2,111	90	4,590	920	6,103	10,740	9,934	320	8,462	131,848	Grand Total Project Costs
34	Net Project Fund Requirements	(0)	530	(1,168)	(80)	1,187	(920)	(6,103)	(10,740)	(599)	(320)	(3,758)	(22,045)	Net Project Fund Requirements
37	T.I. Request FY 1991/92 10.0% & 8.00%												22,170	T.I. Request FY 1991/92
42	T.I. Derived from General Fund												1,741	T.I. Derived from General Fund

(1) Includes economic/marketing/planning studies; inspection services; advertising; appraisals; title searches etc. 03-Jul-91 DEB192/0000250
(2) Assumes No salary increase.
(3) Note: $100,000 in prior year appropriation is on reserve for Bernal Heights.

FURTHER RESOLVED, That subject to the execution of and compliance with the Indebtedness Limitation Agreement by the Agency, the issuance of the Bonds by the Agency in an aggregate principal amount not to exceed $50,000,000 for the purpose of financing a portion of its Budget is hereby approved.

Adopted - Board of Supervisors, San Francisco July 8, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Migden Shelley Ward

Noes: Supervisors Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-91-4

JUL 15 1991
Date Approved

Mayor

FILE NO. 207-91-2 RESOLUTION NO. 602-91

[SFPD Redistricting Plan]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO POSTPONE A FINAL DECISION REGARDING THE PENDING POLICE REDISTRICTING PROPOSAL TO ITS MEETING OF JULY 24, 1991; TO MAKE AVAILABLE FOR PUBLIC REVIEW BY JULY 10, 1991, THE COMPLETE REDISTRICTING PROPOSAL; AND PROVIDING AN ADDITIONAL TWO WEEKS OF PUBLIC NOTICE OF THE PENDING REDISTRICTING PROPOSAL.

WHEREAS, The Police Commission is currently considering a proposal to alter the boundaries of the City's Police Department's Districts; and

WHEREAS, Some residents of the City have expressed concern that not all of the City's neighborhoods have been given adequate notice of the proposed changes, and have not had an adequate opportunity to present their views to the Police Commission; and

WHEREAS, The Board of Supervisors is advised that the Police Commission will next be considering the redistricting proposal on July 10, 1991; and

WHEREAS, The Police Department would not, in any event, be implementing the proposed redistricting until the first week of August, 1991; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the Police Commission not to make a decision regarding the pending Police redistricting proposal at its meeting of July 10, 1991; and, be it

FURTHER RESOLVED, That the Police Commission make available for public review by July 10, 1991, the complete redistricting proposal, including an easily understood map outlining the proposal; and, be it

/ / /

FURTHER RESOLVED, That prior to making any final decisions regarding the proposal, the Police Commission provide an additional two weeks of public notice of the pending redistricting proposal and allow further public testimony regarding the proposal at its July 24 meeting.

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Adopted - Board of Supervisors, San Francisco July 8, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-91-2

JUL 15 1991
Date Approved

Mayor

FILE NO. 12-91-37 RESOLUTION NO. 603-91

[Supporting AB 1643]

SUPPORTING ASSEMBLY BILL 1643 (SPEIER) WHICH REQUIRES THE STATE DEPARTMENT OF HEALTH SERVICES TO ESTABLISH PUBLIC HEALTH GUIDELINES FOR THE USE OF RECLAIMED WATER.

WHEREAS, Assemblymember Jackie Speier introduced AB 1643 in the California State Legislature on March 8, 1991; and

WHEREAS, The bill would require that the State Department of Health Services establish statewide reclamation criteria for each type of use of water if the use involves the protection of public health; and

WHEREAS, San Francisco has been very active in developing uses for reclaimed water and is interested in using reclaimed water to the maximum extent possible; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports the adoption of AB 1643; and, be it

FURTHER RESOLVED, That a copy of this resolution be provided to the Mayor for his transmission to the San Francisco Legislative Delegation and to the State Legislative Advocate with a request they take all action necessary to carry out the intent of this resolution.

SUPERVISOR MIGDEN , Achtenberg, Shelley

0971w

Adopted on date of introduction–Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg, Alioto, [redacted], Gonzalez, Hallinan, Hsieh, [redacted], Migden, Shelley, [redacted]

~~Noes: Supervisors~~

Absent Supervisors: Britt, Kennedy, Maher, Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

JUL 16 1991

12-91-37
File No.

Approved

Mayor

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AUG 2 1991

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FILE NO. 13-91-18 RESOLUTION NO. 604-91

[UNITED STATES SENATE MOTOR VOTER BILL]

ENDORSING SENATE BILL 250, REQUIRING STATES TO ALLOW PEOPLE TO REGISTER TO VOTE WHEN THEY APPLY FOR DRIVERS' LICENSES AND REQUIRING STATES TO MAKE VOTER REGISTRATION MATERIAL AVAILABLE AT PUBLIC FACILITIES.

WHEREAS, Many states allow voter registration forms to be placed in the waiting rooms of Motor Vehicle departments or have instituted single or combined forms from which registration data is compiled and transmitted by computer to board of elections officials; and

WHEREAS, Approximately 80% of registered voters do vote, making it in the best interest of the City and County of San Francisco to extend registration to as many people as possible; and

WHEREAS, By providing voter registration materials at social services, employment/unemployment offices, public libraries, and motor vehicle offices, Senate Bill 250 would make registration materials more accessible to minority and other groups which have traditionally shown low voter turnout; and

WHEREAS, Senate Bill 250 will come before the United States Senate for a full vote on July 17, 1991; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby endorses Senate Bill 250; and, be it

FURTHER RESOLVED, That, in light of the extreme time pressure regarding this issue, the Board of Supervisors hereby directs the Clerk of the Board to immediately transmit copies of this resolution to San Francisco's Representatives in the United States Senate, Senators Cranston and Seymour, and to the San Francisco lobbyist in Washington, D.C., Andy Manatos.

Supervisor Angela Alioto, González, Shelley

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Adopted on date of introduction—Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg, Alioto, [redacted], Gonzalez, Hallinan, Hsieh, [redacted], Migden, Shelley, [redacted]

Absent Supervisors: Britt, Kennedy, Maher, Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

JUL 16 1991

13-91-18

File No.

Approved

Mayor

ORIGINAL

7/10/91 - As amended in Committee.

FILE NO. 170-91-4 RESOLUTION NO. 605-91

BOARD OF SUPERVISORS
of the
CITY AND COUNTY OF SAN FRANCISCO

SECOND SUPPLEMENTAL RESOLUTION
Providing for the Issuance of Not to Exceed
$170,000,000 Principal Amount of
City and County of San Francisco
General Purpose Sewer Revenue Bonds, Series 1991
(Supplemental to
Resolution No. 542-88, Adopted July 17, 1988 and
Resolution No. 677-88, Adopted August 29, 1988)

Adopted July 15, 1991

5487S

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Resolution No. 605 -91

Second Supplemental Resolution (Supplemental to Resolution No. 542-88, Adopted July 17, 1988 and Resolution No. 677-88, Adopted August 29, 1988) Providing for the Issuance of Not to Exceed $170,000,000 Principal Amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1991

WHEREAS, the Board of Supervisors (the "Board") of the City and County of San Francisco (the "City") has the authority, pursuant to Section 7.300 of the Charter of the City (the "Charter"), to issue revenue bonds for the purpose of acquiring, constructing, financing, improving or developing a municipal sewage treatment and disposal system (the "Enterprise"), subject to the revenue bond voter approval requirements of Charter Section 7.300, or without such voter approval under the circumstances described in Charter Section 7.300, including, without limitation, if such bonds are to be issued to finance a building or buildings, fixtures or equipment which are deemed by the Board to be necessary to comply with an order of a duly constituted state or federal authority having jurisdiction over the matter, under such terms and conditions as the City may authorize by appropriate resolution;

WHEREAS, pursuant to an election duly and regularly held in the City on November 2, 1976 (the "Election"), the qualified voters of the City approved the issuance of $240,000,000 principal amount of sewer revenue bonds (the "Voter Approved Bonds") to be issued by the City for the purpose of acquiring, constructing, improving and financing the Enterprise;

WHEREAS, the Board, on December 12, 1977, duly adopted its Resolution No. 973-77, providing generally for the issuance of City and County of San Francisco Sewer Revenue Bonds and, in particular, of $55,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series A (the "Series A Bonds"); on October 20, 1980, duly adopted its Resolution No. 945-80, providing for the issuance of $50,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series B (the "Series B Bonds"); on August 27, 1984, duly adopted its Resolution No. 692-84, providing for the issuance of $90,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series C (the "Series C Bonds"); and on April 14, 1986, duly adopted its Resolution No. 227-86, providing for the issuance of not to exceed $160,000,000 principal amount of City and County of San Francisco Sewer Revenue Refunding Bonds, Series 1986 (the "Series 1986 Bonds") (such resolutions herein collectively called the "First Lien Resolution");

WHEREAS, the City has heretofore duly issued and sold $55,000,000 principal amount of Series A Bonds, $50,000,000 principal amount of Series B Bonds, $90,000,000 principal amount of Series C Bonds and $146,240,000 principal amount of Series 1986 Bonds, pursuant to the First Lien Resolution;

WHEREAS, the Series 1986 Bonds were issued for the purpose of refunding the Series B Bonds maturing on August 1, 2002 and the Series C Bonds maturing on and after August 1, 1995 (collectively, the "Prior Bonds");

WHEREAS, the Board has previously determined that the Series A Bonds were issued as Voter Approved Bonds and that the Series B Bonds, the Series C Bonds and the Series 1988B Bonds, as recited below (representing, together with the Series A Bonds, the entire $240,000,000 of Voter Approved Bonds), were issued in lieu of and in substitution for a like principal amount of unissued Voter Approved Bonds;

WHEREAS, pursuant to the Charter and Resolution No. 542-88, duly adopted by the Board on July 17, 1988 (the "Resolution"), the City determined to issue a series of bonds in the aggregate principal amount of $100,000,000 (the "Series 1988A Bonds") to provide funds for the improvement of the Enterprise, such Series 1988A Bonds to be issued without voter approval because of the existence of the circumstances described in the first preamble hereof;

WHEREAS, pursuant to the Charter, Resolution No. 524-88, and Resolution No. 677-88, duly adopted by the Board on August 29, 1988 (collectively the "Resolution"), the City determined to issue a series of bonds in the aggregate principal amount of $45,000,000 (the Series 1988B Bonds") to provide funds for the improvement of the Enterprise, such Series 1988B Bonds to be issued under the authority conferred by the Election;

WHEREAS, the Board has previously determined that the Prior Bonds were, in addition, issued (and the Series 1986 Bonds were therefore issued) to finance a building or buildings, fixtures or equipment necessary to comply with an order of a duly constituted state or federal authority having jurisdiction over the matter and that no voter approval was required for the issuance of the Series 1986 Bonds;

WHEREAS, the City desires to issue an additional series of revenue bonds (the "Series 1991 Bonds"), to provide funds for the improvement of the Enterprise under such terms and conditions and with such provisions for securing the payment of the principal of and interest on such Series 1991 Bonds, as will result in an efficient financing which achieves the lowest overall borrowing cost to the City, and it is the intent of the City that the provisions of the Resolution and this Supplemental Resolution, including to the maximum extent permitted by law, the Series 1991 Sales Certificate, as hereinafter defined, accomplish such purpose;

WHEREAS, the Board hereby determines that the issuance of the Series 1991 Bonds in the aggregate principal amount of not to exceed $170,000,000 to provide funds for the improvement of the Enterprise is for the purpose of financing a building or buildings, fixtures or equipment, as described in Exhibit B attached hereto, and such building or buildings, fixtures or equipment are hereby deemed by the Board to be necessary to comply with an order of a duly constituted state or federal authority having jurisdiction over the subject matter and such Series 1991 Bonds are therefore to be issued without voter approval because of the existence of the foregoing circumstances;

WHEREAS, Sections 3.04, 3.06 and 3.08 of the Resolution provide that the City may issue and deliver bonds of other series, subject to the conditions set forth therein;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

ARTICLE XII

DEFINITIONS

Section 15.01. Definitions. Unless the context otherwise requires, capitalized terms used in this Supplemental Resolution shall, for all purposes of this Supplemental Resolution, have the meanings specified in the Resolution or in this Section.

Series 1991 Call Protection Date

The term "Series 1991 Call Protection Date" means the date prior to which the Series 1991 Bonds are not subject to optional redemption, as set forth in the Series 1991 Sales Certificate.

Series 1991 Sales Certificate

The term "Series 1991 Sales Certificate" means the Series 1991 Sales Certificate to be executed and delivered by the Chief Administrative Officer of the City pursuant to Section 16.01 hereof.

ARTICLE XIII

SERIES 1991 BONDS

Section 16.01. Authorization and Terms of Series 1991 Bonds. (a) A third series of bonds to be issued under the Resolution in the principal amount of not to exceed $170,000,000 is hereby created. These bonds shall be known as the "City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1991" (herein called the "Series 1991 Bonds"). The Series 1991 Bonds shall be of such tenor whether Current Interest Bonds, or Capital Appreciation Bonds as may be set forth in the Series 1991 Sales Certificate to be executed and delivered by the Chief Administrative Officer of the City concurrently with the sale of the Series 1991 Bonds. The Series 1991 Bonds shall be dated and shall bear interest, at such rate or rates (payable on such dates), shall mature and become payable as to principal on the Payment Dates in the amounts and shall be subject to Minimum Sinking Fund Account Payments, if any, as set forth in the Series 1991 Sales Certificate. In addition to the provisions required, pursuant to the terms of this Supplemental Resolution, to be specified in the Series 1991 Sales Certificate, the Chief Administrative Officer of the City, on behalf of the City, may set forth in the Series 1991 Sales Certificate such provisions as he may deem necessary or desirable and consistent with the purposes of the Resolution and this Supplemental Resolution, as set forth in the recitals hereto, including provisions (i) adding additional covenants and agreements to be observed by the City, (ii) curing, correcting, amending or supplementing any ambiguous, defective or ineffective provision contained in this Supplemental Resolution or in regard to questions arising hereunder, or (iii) amending or supplementing any provision contained herein to the extent necessary to obtain a Bond Reserve Fund Policy, to obtain municipal bond insurance or a letter of credit or surety bond from a Credit Provider, to obtain a rating for the Series 1991 Bonds, or to provide for the issuance of the Series 1991 Bonds in book-entry form. The Chief Administrative Officer of the City is hereby instructed to execute and deliver the Series 1991 Sales Certificate and, upon execution and delivery thereof, the Series 1991 Sales Certificate shall be incorporated herein by reference. Notwithstanding the foregoing, the 1991 Sales Certificate shall not specify an interest rate on any Series 1991 Bond in

excess of twelve percent (12%) per annum nor a maturity date for any Series 1991 Bond after October 1, 2030. The Series 1991 Bonds shall be issued as fully registered bonds.

The principal of and premium, if any, on the Series 1991 Bonds shall be payable in lawful money of the United States of America to the Owner thereof, upon the surrender thereof at the principal corporate trust office of the Fiscal Agent, in San Francisco, California. The interest on the Series 1991 Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Fiscal Agent as the Owner thereof as of the close of business on the 15th day of the month immediately preceding an Interest Payment Date, if applicable to the appropriate tenor, whether or not such day is a Business Day, such interest to be paid by check mailed to such Owner at such address as appears on such registration books or at such address as he may have filed with the Fiscal Agent for that purpose.

If applicable to the appropriate tenor, each Series 1991 Bond shall bear interest from the Interest Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Interest Payment Date to such Interest Payment Date, inclusive, in which event it shall bear interest from such Interest Payment Date, or unless it is authenticated on or before the fifteenth day of the month preceding the first Interest Payment Date, in which event it shall bear interest from its dated date; provided, however, that if, at the time of authentication of any Series 1991 Bond, interest is in default on Outstanding Bonds, such Bond shall bear interest from the Interest Payment Date to which interest has previously been paid or made available for payment on the Outstanding Bonds and shall be payable to the Owners thereof of record as of a special date as shall be established by the Fiscal Agent following such default.

Only such of the Series 1991 Bonds as shall bear thereon a certificate of authentication in the form herein recited, executed by the Fiscal Agent, shall be valid or obligatory for any purpose or entitled to the benefits of the Resolution and this Supplemental Resolution, and such certificate of the Fiscal Agent shall be conclusive evidence that the Series 1991 Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of the Resolution and this Supplemental Resolution.

If applicable to the appropriate tenor, the Series 1991 Bonds shall be subject to redemption as provided in

Section 16.03 hereof and otherwise redemption rights and requirements may be as set forth in the Series 1991 Sales Certificate.

The Fiscal Agent shall assign each Series 1991 Bond authenticated and registered by it a distinctive letter, or number, or letter and number, and shall maintain a record thereof which shall be available to the City for inspection.

(b) The City has reviewed all proceedings heretofore taken relative to the authorization of the Series 1991 Bonds and has found, as a result of such review, that all conditions, things and acts required by law to exist, happen or be performed precedent to and in the issuance of the Series 1991 Bonds do exist, have happened and have been performed in due time, form and manner as required by law, and the City is authorized, pursuant to each and every requirement of law, to issue the Series 1991 Bonds in the manner and form provided in the Resolution and this Supplemental Resolution.

Section 16.02. Form of Series 1991 Bonds. The Series 1991 Bonds, the authentication and registration endorsement and the assignment to appear thereon shall be substantially in the forms attached hereto as Exhibit "A", with necessary or appropriate variations, omissions and insertions as permitted or required by the Resolution and this Supplemental Resolution.

Section 16.03. Redemption of Series 1991 Bonds. (a)(1) Series 1991 Bonds due on or before the Series 1991 Call Protection Date shall not be subject to redemption before their respective stated maturities. (2) Series 1991 Bonds due after the Series 1991 Call Protection Date shall be subject to redemption prior to their respective stated maturities, at the option of the City, from and to the extent of any source of available funds, as a whole on any date on or after the Series 1991 Call Protection Date, or in part on any Interest Payment Date on or after the Series 1991 Call Protection Date of such maturities or portions of maturities and of such tenor as shall be determined by the City if less than all of the Series 1991 Bonds are to be called for prior redemption and by lot within any such maturity and tenor if less than all of the Series 1991 Bonds of such maturity and tenor be redeemed, at the principal amount thereof and accrued interest thereon to the date fixed for redemption plus a premium (expressed as a percentage of such principal amount) as set forth in the Series 1991 Sales Certificate. (3) Series 1991 Term Bonds are further subject to redemption prior to their respective stated maturities, from the Series 1991 Sinking Fund Account established pursuant to Section 16.05 hereof, on any Sinking Fund Payment Date by lot within any maturity if less than all

of the Series 1991 Bonds of such maturity and tenor are to be redeemed, upon payment of the principal amount thereof and accrued interest thereon to the date fixed for redemption without premium, but only in amounts equal to, and in accordance with, the schedule of the principal amounts of Series 1991 Bonds to be redeemed in each such year from said Series 1991 Sinking Fund Account. (4) The City shall give the Fiscal Agent written notice at least forty-five days before any date fixed for the redemption of Series 1991 Bonds to be redeemed pursuant to subsection (a)(2) above, of the fact and date of redemption and of the principal amount of Series 1991 Bonds and the maturities or portions thereof to be redeemed.

Section 16.04. Application of Proceeds of Series 1991 Bonds. (a) The Treasurer shall set aside and deposit proceeds received from the sale of the Series 1991 Bonds in the following respective funds:

(1) The Treasurer shall deposit with the Fiscal Agent in the Interest Fund, established pursuant to Section 5.02, the amount of accrued interest received on the sale of, and any capitalized interest with respect to, the Series 1991 Bonds.

(2) The Treasurer shall deposit with the Fiscal Agent in the Series 1991 Reserve Account (which the City hereby directs the Fiscal Agent to establish in accordance with Section 5.02(c)(ii)) in the Bond Reserve Fund established pursuant to Section 5.02, the Required Reserve (in the form of Series 1991 Bond proceeds, in the form of a Bond Reserve Fund Policy, or in some combination of the two).

(3) The Treasurer shall set aside in the Construction Fund, established pursuant to Section 3.03, the amount of the proceeds of the Series 1991 Bonds specified in the Series 1991 Sales Certificate.

(4) The Treasurer shall deposit with the Fiscal Agent the remainder of said proceeds in a separate fund to be known as the "Series 1991 Expense Fund" which the Fiscal Agent hereby agrees to establish and maintain. The money in the Series 1991 Expense Fund shall be used and disbursed in the manner provided herein for the purpose of paying all costs of issuance incidental to or connected with the issuance of the Series 1991 Bonds (or for making reimbursements to the City or any other person, firm or corporation for such costs theretofore paid by him or it). Any balance of money remaining in the Series 1991 Expense Fund after the payment of all costs incidental to or connected with the

issuance of the Series 1991 Bonds or within six months after issuance of the Series 1991 Bonds, whichever is earlier, shall be transferred by the Fiscal Agent to the Treasurer for deposit in the Construction Fund.

(b) Before any payment is made by the Fiscal Agent to pay said expenses of issuance from the Series 1991 Expense Fund, the City shall cause to be filed with the Fiscal Agent a Written Requisition of the City showing with respect to each payment to be made--

(1) the item number of the payment;

(2) the name and address of the person to whom payment is due;

(3) the amount to be paid; and

(4) the purpose for which the obligation to be paid was incurred.

Each such Written Requisition shall state, and shall be sufficient evidence to the Fiscal Agent--

(y) that obligations in the stated amounts have been incurred by the City and that each item thereof is a proper charge; and

(z) that there has not been filed with or served upon the City notice of any lien, right to lien or attachment upon, or claim affecting the right to receive payment of, any of the moneys payable to any of the persons named in such Written Requisition, which has not been released or will not be released simultaneously with the payment of such obligation.

Upon receipt of each such Written Requisition, the Fiscal Agent will pay the amounts set forth in such Written Requisition as directed by the terms thereof. The Fiscal Agent need not make any such payment if it has received notice of any lien, right to lien or attachment upon, or claim affecting the right to receive payment of, any of the moneys to be so paid, which has not been released or will not be released simultaneously with such payment.

When all of said costs of issuance have been paid, a Certificate of the City stating such fact shall be delivered to the Fiscal Agent by the City.

Section 16.05. Establishment of Series 1991 Sinking Fund Account. If applicable to the appropriate tenor and

otherwise as may be set forth in the Series 1991 Sales Certificate, the Fiscal Agent shall establish and hold within the Principal Fund a Series 1991 Sinking Fund Account, which the City hereby covenants and agrees to cause to be maintained, for payment of the Bond Obligation of the Term Series 1991 Bonds. The Fiscal Agent, on or before the day next preceding each Sinking Fund Payment Date, shall deposit in the Series 1991 Sinking Fund Account from the Principal Fund moneys in an amount which shall be sufficient to call and redeem or to pay at maturity, as the case may be, the principal of Term Series 1991 Bonds in the principal amounts on the next succeeding Sinking Fund Payment Date in each of the years, as specified in the Series 1991 Sales Certificate.

All moneys in the Series 1991 Sinking Fund Account may and, at the Written Request of the City, shall be used and withdrawn by the Fiscal Agent at any time for the purchase of Term Series 1991 Bonds (except that no Term Series 1991 Bonds maturing in any year shall be purchased so long as any Term Series 1991 Bonds maturing in any earlier year and being of like tenor shall be Outstanding) at public or private sale, as and when and at such prices (including brokerage and other charges, but excluding, accrued interest, which is payable from the Interest Fund) as the Fiscal Agent may in its discretion determine, but not to exceed the principal thereof (excluding accrued interest), and all Bonds so purchased by the Fiscal Agent shall be cancelled and handled in accordance with Section 11.05; provided, however, that all moneys in the Series 1991 Sinking Fund Account on the fifteenth day of the second month preceding each Sinking Fund Payment Date, together with any additional sums which the Fiscal Agent expects to receive for deposit in the Series 1991 Sinking Fund Account after such date and on or before the next succeeding Sinking Fund Payment Date, shall be used and withdrawn by the Fiscal Agent solely for the purpose of redeeming the Series 1991 Bonds which are subject to redemption pursuant to the provisions of Section 16.03(a)(3) or the Series 1991 Sales Certificate; and the Fiscal Agent shall during each twelve month period beginning with the twelve month period ending on the first Sinking Fund Payment Date, purchase or call and redeem (as herein provided) an aggregate amount of Series 1991 Bonds equal to at least the amount of Bond Obligation of the Bonds identified in the preceding paragraph for such twelve month period, except that if Term Series 1991 Bonds of any Term Bond maturity shall have previously been redeemed or purchased in excess of the amount of Bond Obligation of the Bonds identified in the preceding paragraph there shall be deemed to have been a reduction of the remaining amounts stated in the preceding paragraph on a Proportionate Basis and further except that moneys in the Series 1991 Sinking Fund Account shall be used, to the extent necessary, to purchase or

retire the Outstanding Series 1991 Term Bonds at the maturity thereof. The City hereby covenants and agrees with the Owners of the Series 1991 Bonds to call and redeem Series 1991 Bonds from the Series 1991 Sinking Fund Account pursuant to this Section 16.05 and pursuant to Section 16.03(a)(3), on each Sinking Fund Payment Date in each of the years, and in the amounts, stated in the Series 1991 Sales Certificate.

ARTICLE XIV

RELATIONSHIP TO RESOLUTION; RATIFICATION OF CITY ACTIONS; EFFECTIVE DATE

Section 17.01. Series 1991 Bonds Subject to the Resolution. Except as in this Second Supplemental Resolution expressly provided, the terms and conditions of the Resolution shall apply to this Second Supplemental Resolution and to the Series 1991 Bonds with the same force and effect as if the same were herein set forth.

Section 17.02. Ratification of Actions by the City. All actions of the City taken in connection with the adoption of, and pursuant to, the Resolution are hereby ratified, approved and confirmed.

Section 17.03. Effective Date of the First Supplemental Resolution. This Second Supplemental Resolution shall take effect from and after its adoption and approval.

PASSED AND ADOPTED this 15th day of July, 1991, by the following vote:

AYES:
NOES:
ABSENT:

Approved:

_____
Mayor of the City and County of San Francisco

Attest:

_____
Clerk of the Board of Supervisors

Approved as to Form:
Louise H. Renne
City Attorney

By Robert A. Kenealey
Assistant Chief
Deputy City Attorney

EXHIBIT A

[FORM OF SERIES 1991 BOND]

No. _____

$_____

State of California

City and County of San Francisco

SAN FRANCISCO GENERAL PURPOSE SEWER REVENUE BONDS

SERIES 1991

Dated Date	Interest Rate	Maturity Date	CUSIP No.
_____	_____	_____, ____	_____

Registered Owner:

Principal Sum: DOLLARS

The CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation duly organized and existing under and pursuant to the Constitution and the laws of the State of California (herein called the "City"), for value received, hereby promises to pay (but only out of the net revenues hereinafter referred to) to the registered owner set forth above, or registered assigns, on the maturity date set forth above (subject to any right of prior redemption hereinafter provided for), the principal sum set forth above in lawful money of the United States of America, and to pay (but only out of the net revenues hereinafter referred to) interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this Bond (unless this Bond is authenticated as of a day during the period from the 16th day of the month next preceding any interest payment date to and including such interest payment date, in which event it shall bear interest from such interest payment date, or unless this Bond is authenticated on or before _____ 15, 19__, in which event it shall bear interest from _____ 1, 19__) until payment of such principal sum, at the interest rate per annum stated above, payable on _____ 1, 199_ and semiannually thereafter on April 1 and October 1 in

each year. The principal (or redemption price) hereof is payable to the registered owner hereof upon the surrender hereof at the principal corporate trust office of Security Pacific National Bank (herein, together with any successor as fiscal agent under the Resolution, hereinafter defined, called the "Fiscal Agent"), the trustee of the City, in San Francisco, California. The interest hereon is payable to the person whose name appears on the bond registration books of the Fiscal Agent as the registered owner hereof as of the close of business on the 15th day of the month immediately preceding an interest payment date, whether or not such day is a business day, such interest to be paid, except as provided in the Resolution, by check mailed to such registered owner at his address as it appears on such registration books. Interest on this Bond shall be calculated on the basis of a 360-day year comprised of twelve consecutive 30-day months.

This Bond is one of a duly authorized issue of revenue bonds of the City designated as the "City and County of San Francisco General Purpose Sewer Revenue Bonds" (herein called the "Bonds"), of the series and designation indicated on the face hereof (herein called the "Series 1991 Bonds"). Said issue of Bonds is not limited in aggregate principal amount and consists or may consist of one or more series of varying denominations, dates, maturities, interest rates and other provisions, all issued and to be issued under and pursuant to the provisions of the Charter of the City and County of San Francisco, and all laws of the State of California supplemental thereto, including the Revenue Bond Law of 1941 to the extent made applicable by said Charter (herein collectively called the "Law"), and pursuant to Resolution No. 542-88, duly adopted by the Board of Supervisors of the City (the "Board") on July 17, 1988, as heretofore amended and supplemented by Resolution No. 677-88, duly adopted by the Board on August 29, 1988 and by Resolution No. ____-91, duly adopted by the Board on July 15, 1991 (herein, together with any supplements or amendments thereto, called the "Resolution"). Reference is hereby made to the Resolution (a copy of which is on file at said office of the Fiscal Agent) and to the Law for a description of the terms on which the Bonds are issued, the provisions with regard to the nature and extent of the Pledged Revenues (as such term is defined in the Resolution) and the rights thereunder (and limitations thereon) of the registered owners of the Bonds and the rights, duties and immunities of the Fiscal Agent and the rights and obligations of the City thereunder; and all the terms of the Resolution and the Law are hereby incorporated herein and constitute a contract between the City and the registered owner of this Bond, and to all the provisions thereof the owner of this Bond, by his acceptance hereof, consents and agrees. Each owner hereof shall have recourse to

all of the provisions of the Law and the Resolution and shall be bound by all of the terms and conditions thereof.

The Series 1991 Bonds are issued to provide funds for the improvement of the Enterprise, consisting of the City's sewage treatment and disposal system as more particularly described in the Resolution. The Bonds are special obligations of the City and are payable, as to the principal thereof, interest thereon and any premiums upon the redemption of any thereof, from the pledged revenues of the Enterprise (which, as more particularly defined in the Resolution, are therein and herein called the "Pledged Revenues"). All of the Bonds are equally secured by a pledge of, and charge and lien upon, all of the Pledged Revenues, and the Pledged Revenues constitute a trust fund for the security and payment of the interest on and principal of the Bonds; but nevertheless out of Pledged Revenues certain amounts may be applied for other purposes as provided in the Resolution. Additional series of Bonds payable from the Pledged Revenues may be issued on a parity with the Bonds of this Series, but only subject to the conditions and limitations contained in the Resolution.

The principal of and interest on this Bond are payable solely from the Pledged Revenues, and the City is not obligated to pay them except from the Pledged Revenues. The general fund of the City is not liable, and the credit or taxing power of the City is not pledged, for the payment of the Bonds or their interest. The Bonds are not secured by a legal or equitable pledge of, or charge, lien or encumbrance upon, any of the property of the City or any of its income or receipts, except the Pledged Revenues.

The rights and obligations of the City and the owners of the Bonds may be modified or amended at any time in the manner, to the extent and upon the terms provided in the Resolution, but no such modification or amendment shall (1) extend the fixed maturity of this Bond or reduce the rate of interest hereon or extend the time of payment of interest, or reduce the amount of principal hereof or reduce any premium payable upon the redemption hereof, without the consent of the owner hereof, or (2) reduce the percentage of Bonds the consent of the registered owners of which is required for the amendment or modification of the Resolution; all as calculated and more fully set forth in the Resolution.

Series 1991 Bonds maturing on or prior to _____ 1, ____ are not subject to redemption before their respective stated maturities. Series 1991 Bonds maturing on or after _____ 1, ____ are subject to redemption prior to their respective stated maturities, at the option of the City,

from and to the extent of any source of available funds, as a whole on any date on or after _____ 1, ____, or in part on any interest payment date on or after _____ 1, ____, of such maturities or portions of maturities and of such tenor as shall be determined by the City if less than all of the Series 1991 Bonds are to be called for prior redemption and by lot within any such maturity if less than all of the Series 1991 Bonds of such maturity and tenor be redeemed, at the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium (expressed as a percentage of such principal amount) as set forth in the following schedule:

on or after _____ 1	and prior to _____ 1	Premium

Series 1991 Term Bonds maturing on _____ 1, ____ and payable from the Series 1991 Sinking Fund Account established pursuant to the Resolution are further subject to redemption prior to their respective stated maturities, from said Series 1991 Sinking Fund Account, on any _____ 1 on or after _____ 1, ____, _____ 1, ____, and _____ 1, ____, respectively, and by lot within any such maturity and tenor if less than all of the Series 1991 Bonds of such maturity and tenor be redeemed, at the principal amount thereof and accrued interest thereon to the date fixed for redemption and without premium.

As provided in the Resolution, notice of redemption shall be mailed, not less than thirty nor more than sixty days prior to the redemption date, to the registered owner of this Bond.

If this Bond is called for redemption and payment is duly provided therefor as specified in the Resolution, interest shall cease to accrue hereon from and after the date fixed for redemption.

The Series 1991 Bonds are issuable as fully registered Series 1991 Bonds without coupons in the denomination of $5,000 or any integral multiple thereof provided that no Bond shall have principal maturing on more than one principal payment date. Subject to the limitations and conditions and upon payment of the charges, if any, as

6rovided in the Resolution, Series 1991 Bonds may be exchanged for a like aggregate principal amount of Series 1991 Bonds of the same series, tenor and maturity of other authorized denominations.

This Bond is transferable by the registered owner hereof, in person or by his attorney duly authorized in writing, at said office of the Fiscal Agent, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this Bond. Upon such transfer a new fully registered Bond or Bonds, of authorized denomination or denominations and of the same series and tenor, for the same aggregate principal amount will be issued to the transferee in exchange herefor.

The City and the Fiscal Agent may treat the registered owner hereof as the absolute owner hereof for all purposes, and the City and the Fiscal Agent shall not be affected by any notice to the contrary.

It is hereby certified that all of the conditions, things and acts required to exist, to have happened or to have been performed precedent to and in the issuance of this Bond do exist, have happened or have been performed in due and regular time, form and manner as required by the Law and the laws of the State of California, and that the amount of this Bond, together with all other obligations of the City, does not exceed any limit prescribed by the Law or any laws of the State of California, and is not in excess of the amount of Bonds permitted to be issued under the Resolution.

This Bond shall not be entitled to any benefit under the Resolution, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Fiscal Agent.

IN WITNESS WHEREOF, the City and County of San Francisco has caused this Bond to be executed on its behalf under the official seal of said City and County or a facsimile thereof, signed by the manual or facsimile signatures of its

Mayor and of its Treasurer and countersigned by the manual or facsimile signature of its Clerk, all as of _____ 1, 19__.

CITY AND COUNTY OF SAN FRANCISCO

_____
Mayor of the City and County
of San Francisco

_____
Treasurer of the City and County
of San Francisco

(Seal)

Countersigned:

_____
Clerk of the Board of Supervisors
of the City and County of
San Francisco

[FORM OF FISCAL AGENT'S CERTIFICATE OF AUTHENTICATION AND REGISTRATION TO APPEAR ON SERIES 1991 BONDS]

This Bond is one of the Bonds described in the within-mentioned Resolution, which has been authenticated and registered on the date set forth below.

SECURITY PACIFIC NATIONAL BANK,
as Fiscal Agent

Dated: _____

By _____
Authorized Officer

EXHIBIT B

PROJECTS COVERED BY ENFORCEMENT ORDERS

RWQCB ORDER NUMBER	PROJECT DESCRIPTION
88-105	Islais Creek Storage/Transport
88-105	Islais Creek Pump Station
88-105	Lake Merced Transport
88-105	Richmond Transport
EPA Order No. IX-FY87-7 and RWQCB Order No. 88-134	Oceanside Activation and Richmond Sunset Demolition

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 170-91-4

JUL 17 1991

Date Approved

Mayor

5487S

(Revenue Bond Sale)

RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF NOT TO EXCEED $170,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL PURPOSE SEWER REVENUE BONDS, SERIES 1991, AUTHORIZING THE PUBLICATION OF OFFICIAL NOTICE OF SALE RELATING THERETO; AUTHORIZING OFFICIAL ACTION; AND APPOINTING FISCAL AGENT.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (herein called the "City"), by a resolution adopted this day, duly provided for the issuance of not to exceed $170,000,000 principal amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1991 (herein called the "Series 1991 Bonds"), and it is desirable that the Series 1991 Bonds be offered for public sale;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. The Chief Administrative Officer, on behalf of the City, may authorize the Series 1991 Bonds to be sold at competitive sale or may authorize a private sale of the Series 1991 Bonds as he may deem necessary or desirable and consistent with the purposes of the resolution as set forth in the recitals hereto.

Section 2. The date upon which such bids for the purchase of the Series 1991 Bonds shall be received (the "Sale Date or Dates") shall be established by the Chief Administrative Officer and shall be no later than December 1, 1991. The principal aggregate amount of Series 1991 Bonds to be sold shall be established by the Chief Administrative Officer, but shall not exceed $170,000,000. The Chief Administrative Officer shall also determine the form and tenor of the Series 1991 Bonds, whether serial or term bonds, current interest or capital appreciation bonds, the maturity date(s), the redemption date(s) and the redemption premium(s), if any, for the Series 1991 Bonds; provided, however, that the Series 1991 Bonds must mature no later than October 1, 2030 that the interest rate(s) on the Series 1991 Bonds shall not exceed twelve percent (12%) per annum and that redemption premiums on the Series 1991 Bonds shall not exceed three percent (3%).

Section 3. In the event of a public sale of the Series 1991 Bonds the office of the Clerk of the Board of Supervisors, Room 235, City Hall, San Francisco, California, is hereby fixed as the place, at 10:00 a.m. California time on the date established by the Chief Administrative Officer pursuant to Section 2 of this Resolution is hereby fixed as the time, at which bids will be received for the purchase of the Series 1991 Bonds, subject to the terms and conditions of the notice of sale hereinafter set forth.

Section 4. The Clerk of the Board of Supervisors is hereby authorized and directed to cause the notice of sale of the Series 1991 Bonds to be published once, not later than five (5) days before the Sale Date, in the San Francisco Examiner, a newspaper published and generally circulated in the City, and such notice shall be in substantially the following form with such changes, additions and completions as the Chief Administrative Officer may approve with the advice of counsel.

OFFICIAL NOTICE OF SALE

CITY AND COUNTY OF SAN FRANCISCO

GENERAL PURPOSE SEWER REVENUE BONDS, SERIES 1991

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Supervisors of the City and County of San Francisco at the office of the Clerk of the Board of Supervisors, Room 235, City Hall, San Francisco, California, on _____ at

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10:00 am., for the purchase of $_____ principal amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1991, authorized to be issued under the provisions of a resolution of the Board of Supervisors adopted July 17, 1988 as amended and supplemented (which resolution, is herein called the "Resolution") and pursuant to the Revenue Bond Law of 1941 of the State of California. The Series 1991 Bonds are more particularly described in the Resolution (which is hereby incorporated herein by reference). The Series 1991 Bonds hereby offered for sale are generally described as follows:

ISSUE: $_____ aggregate principal amount, consisting of fully registered bonds in denominations of $5,000 or any integral multiple thereof not exceeding the principal amount of the Series 1991 Bonds maturing at any one time, all dated _____, 1991, and comprising all of the Series 1991 Bonds authorized by the Resolution. The City may issue additional bonds pursuant to the Resolution.

INTEREST RATE: Maximum interest rate shall not to exceed twelve percent (12%) per annum, payable semiannually on April 1 and October 1 in each year. Bidders must specify the rate or rates of interest which the Series 1991 Bonds hereby offered for sale shall bear. Bidders will be permitted to bid different rates of interest; but (i) the highest rate specified may not exceed the lowest rate by more than four percent (4%) per annum; (ii) each interest rate specified in any bid must be a multiple of one-eighth or one-twentieth of one percent (1/8 or 1/20 of 1%) per annum; (iv) each bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; and (v) all Series 1991 Bonds maturing at any one time shall bear the same

interest rate; (vi) the rate specified for any given maturity of Series 1991 Bonds shall not be greater than the rate specified for any subsequent maturity of Series 1991 Bonds. Any premium must be paid in immediately available funds as part of the purchase price.

MATURITIES: The Series 1991 Bonds will be subject to annual principal payments as follows:

Bidders may specify that certain consecutive annual amounts specified above be accumulated into one or more term bond maturities to be redeemed or paid at maturity from mandatory sinking fund account payments in the amounts and on the date of such amounts, but (i) any annual amounts as specified above not so accumulated will mature on the respective dates for the payment of such amounts; and (ii) the annual amount for any given year may not be divided between a maturity and sinking fund account payment.

REDEMPTION:

PAYMENT: The principal of, and premium, if any, and interest on the Series 1991 Bonds are payable in lawful money of the United States of America at the corporate trust office of Security Pacific National Bank of California, National Association, the Fiscal Agent of the City, San Francisco, California. Interest on the Series 1991 Bonds will be payable in like money by check, mailed to the registered owners of the Series 1991 Bonds at the addresses shown on the registration books of the Fiscal Agent fifteen (15) days before

each interest payment date or at such other addresses as may have been filed by the registered owners of Series 1991 Bonds with the Fiscal Agent for that purpose.

REGISTRATION AND DEPOSITORY PARTICIPATION: The Series 1991 Bonds will be issued only in fully registered book-entry form. The City will appoint a securities depository for the Series 1991 Bonds. Bidders will be notified of the identity of the securities depository. Prior to delivery of the Series 1991 Bonds, the winning bidder must either participate in said depository or must clear through or maintain a custodial relationship with an entity that participates in said depository.

PURPOSE: The Series 1991 Bonds are authorized for the purpose of providing funds for the acquisition, construction, improvement and financing of improvements to the existing municipal sewage treatment and disposal system of the City.

SECURITY: The Series 1991 Bonds are revenue bonds payable exclusively from the Pledged Revenues of the Enterprise (as those terms are defined in the Resolution). Prior to the discharge of Resolution 973-77 (the "Prior Resolution"), adopted December 12, 1977, by the Board of Supervisors of the City, as amended and supplemented, Pledged Revenues are only those Revenues of the Enterprise (as those terms are defined in the Prior Resolution) permitted to be treated as surplus under the Prior Resolution and not otherwise required for the purposes of the Prior Resolution. Payment of principal of, premium, if any, and interest on the Series 1991 Bonds is subordinate to payment of principal of, premium, if any, and interest on bonds issued pursuant to the Prior Resolution

(the "Prior Bonds"). Under the Prior Resolution, the City has issued its Sewer Revenue Bonds, Series A, B and C in the aggregate principal amount of $195,000,000 and its Sewer Revenue Refunding Bonds in the aggregate principal amount of $146,240,000. Pursuant to the Resolution the City has issued $100,000,000 of 1986A General Purpose Sewer Revenue Bonds and $45,000,000 of 1988B General Purpose Sewer Revenue Bonds. As of June 30, 1991, $183,905,000 aggregate principal amount of Prior Bonds remained outstanding. Bidders are referred to the Resolution and to the Official Statement for further particulars. A Reserve Fund (or alternate credit enhancement) will be maintained in an amount equal to the average annual debt service on all bonds outstanding under the Resolution.

FISCAL AGENT: Security Pacific National Bank of California, National Association, San Francisco, California, has been appointed fiscal agent for the payment of principal and interest and for the registration of the Series 1991 Bonds, and holds in trust the Interest Fund, Principal Fund and Bond Reserve Fund established pursuant to the Resolution.

TAX EXEMPT STATUS: In the opinion of Orrick, Herrington & Sutcliffe of San Francisco, California, and of Ochoa & Sillas of Los Angeles, California, the interest received by the owners of the Series 1991 Bonds, assuming compliance with certain covenants contained in the Resolution providing for the issuance of the Series 1991 Bonds, is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986 as amended, and is exempt from present State of California personal income taxes. See the discussion of tax-exemption in the Official Statement hereinafter mentioned.

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LEGAL OPINION: The legal opinions of Orrick, Herrington & Sutcliffe of San Francisco, California, and of Ochoa & Sillas of Los Angeles, California, approving the validity of the Series 1991 Bonds, will be furnished to the successful bidder without charge. A copy of the legal opinions, certified by the official in whose office the originals are filed, will be printed on each bond without charge to the purchaser.

TERMS OF SALE

Basis of Award: The Series 1991 Bonds will be awarded to the bidder whose bid represents the lowest true interest cost to the City, considering the interest rate or rates specified and the premium offered or discount bid, if any. The true interest cost will be that nominal annual discount rate which, when compounded semiannually and when used to discount all payments of principal and interest payable on the Bonds to the date of the Bonds, results in an amount equal to the purchase price which is the principal amount of the Bonds plus the amount of any premium or less the amount of any discount offered (assuming for this purpose that any maturities accumulated into one or more term bond maturities mature on the dates and in the respective principal amounts as they are scheduled to be retired from the 1991 Sinking Fund Account) at the rate or rates specified in the bid. The purchaser must pay accrued interest computed on the basis of a 360-day year of twelve 30-day months, from the date of the Series 1991 Bonds to the date of delivery. The cost of printing the Bonds will be borne by the City.

Right of Rejection: The City reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

Prompt Award: The City will take action awarding the Series 1991 Bonds or rejecting all bids not later than thirty (30) hours after the expiration of the time herein prescribed for the receipt of proposals, unless such time of award is waived by the successful bidder. Notice of award will be given promptly to the successful bidder.

Reoffering Price: As soon as practicable, but not later than seven (7) days prior to delivery of the Series 1991 Bonds, the successful bidder must deliver to the City, c/o Orrick, Herrington & Sutcliffe, 400 Sansome Street, San Francisco, California 94111, attention: Richard C. Salladin, a certificate setting forth the initial reoffering prices and concessions for each maturity of the Series 1991 Bonds to the public. Such certificate shall set forth the initial bona fide offering prices to the public (excluding bond houses, brokers, or similar persons or organizations acting in the capacity of underwriters or wholesalers) of each maturity of the Series 1991 Bonds at which a substantial amount (at least 10%) of such maturity was sold.

Delivery and Payment: Delivery of the Series 1991 Bonds will be made to the securities depository appointed by the City for Series 1991 Bonds, as soon as the Series 1991 Bonds can be prepared, which is estimated will be within twenty (20) days from the date of sale. Payment for the Series 1991 Bonds must be made in immediately available funds.

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Right of Cancellation: The successful bidder shall have the right, at its option, to cancel the contract of purchase if the City shall fail to execute the Series 1991 Bonds hereby offered and tender the same for delivery within sixty (60) days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying its bid.

Form of Bid: All bids must be for not less than all of the Series 1991 Bonds, and for not less than ninety-eight percent (98%) of the par value thereof and accrued interest to date of delivery. All bids must be unconditional, in writing and signed by the bidder. Each bid, together with bidder's check in immediately available funds, must be enclosed in a sealed envelope addressed to the Clerk of the Board of Supervisors of the City and County of San Francisco, San Francisco, California, and endorsed "Proposal for City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1991."

Estimate of True Interest Cost: Each bidder is requested, but not required, to state in its bid the total interest cost in dollars to the City payable during the life of the issue and the percentage true interest cost determined thereby, which shall be considered as informative only and not binding on either the bidder or the City.

Bid Check: Each bid must be accompanied by a certified check or cashier's check in immediately available funds for an amount equal to one percent (1%) of the aggregate principal amount of the Series 1991 Bonds, drawn on a bank or trust company transacting business in the State of California, payable to the order of the City to secure the City from any loss resulting from the failure of the bidder to

comply with the terms of its bid. The check accompanying any accepted bid shall be cashed and the proceeds thereof applied to the purchase price. Checks of the unsuccessful bidders will be returned by the City within thirty (30) hours after the time fixed for the receipt of bids. No interest will be paid upon the deposit made by any bidder.

CUSIP Numbers: It is anticipated that CUSIP numbers will be printed on the Series 1991 Bonds, but neither the failure to print such numbers on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the Series 1991 Bonds in accordance with the terms of the purchase contract. All expense of printing CUSIP numbers on the Series 1991 Bonds shall be paid by the City, but the CUSIP Service Bureau charge for the assignment of said numbers shall be paid by the purchaser.

No Litigation: There is no litigation pending concerning the validity of the Series 1991 Bonds, and the City will furnish to the successful bidder a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the Series 1991 Bonds.

California Debt Advisory Commission Fee: Bidders are reminded of California Government Code Section 8856, which provides that the purchaser of said Series 1991 Bonds will be charged the California Debt Advisory Commission fee.

Official Statement: The City has prepared a preliminary official statement relating to the Series 1991 Bonds, which for purposes of

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Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, the City deems to be final as of its date (except for certain final pricing, rating and related information, as permitted by this Rule) a copy of which will be furnished upon request to the City's financial advisors, Public Financial Management, Inc. Embarcadero Center West Tower, 275 Battery Street, Suite 2140, San Francisco, California 94111, Attention: Christine A. Hein, (415) 982-5544, or Charles A. Bell Securities Corp., 44 Montgomery Street, Suite 2716, San Francisco, California 94104, Attention: Christopher St. James, (415) 433-0270. The successful bidder will be furnished with 1,000 copies of the Official Statement, without charge in connection with the resale of the Series 1991 Bonds. Additional copies may be obtained at the expense of the successful bidder.

The City undertakes that for a period up to the earlier of (a) twenty-five (25) days following the end of the "underwriting," as defined in Rule 15c2-12) or (b) ninety (90) days after the date of delivery of the Series 1991 Bonds it will (i) apprise the successful bidder of all material developments, if any, occurring with respect to the City after delivery of the Series 1991 Bonds to the successful bidder and (ii) if requested by the successful bidder, prepare a supplement to the final Official Statement in respect of any material event. The City will presume that, unless notified otherwise in writing by the bidder, the end of the underwriting period will occur on the date of delivery of the Series 1991 Bonds.

By making a bid for the Series 1991 Bonds, the successful bidder agrees (i) to disseminate to all members of the underwriting syndicate, if any, copies of the final Official Statement, including

any supplements prepared by the City, (ii) to promptly file a copy of the final Official Statement, including any supplements prepared by the City, with a Nationally Recognized Municipal Securities Information Repository, and (iii) to take any and all other actions necessary to comply with applicable Securities and Exchange Commission and then Rules and Municipal Securities, Rule Making Board, rules governing the offering, sale and delivery of the Series 1991 Bonds to the ultimate purchasers.

Certificate: The City will provide to the purchaser of the Series 1991 Bonds a certificate, signed by an officer of the City, confirming to the purchaser, that to the best of the knowledge of said officer, the official statement, as of the date of sale of the Series 1991 Bonds and as of the date of delivery thereof, did not contain any untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made therein, in the light of the circumstances under which they were made, not misleading.

Dated: _____, 1991.

_____
Clerk of the Board of Supervisors
of the City and County of
San Francisco

Section 5. In the event of a public sale of the Series 1991 Bonds, the Clerk of the Board of Supervisors is hereby authorized and directed to cause a notice of the intention to sell the Series 1991 Bonds to be published once, at least fifteen (15) days prior to the Sale Date, in The Wall Street Journal (Pacific Coast Edition), a financial publication generally circulated throughout the State of California. Such notice shall include the date or dates, time and place of the sale and the amount of bonds to be sold.

Section 6. The Chief Administrative Officer is authorized to cause an official statement of the City relating to the Series 1991 Bonds to be prepared by Public Financial Management, Inc. and Charles A. Bell Securities Corp., financial advisors to the City. Said official statement shall be substantially in the form presented to this meeting, with such changes, additions and completions therein as the Chief Administrative Officer may approve with the advice of counsel. When the form of said official statement has been approved by the Chief Administrative Officer and the Controller, the Chief Administrative Officer may authorize the issuance and distribution thereof, including the mailing by said financial advisors to prospective bidders for the Series 1991 Bonds of copies of said official statement, of the Resolution and of the notice of sale of the Series 1991 Bonds, the cost of printing and mailing said documents to be borne by the City.

Section 7. The Chief Administrative Officer is authorized to award the Series 1991 Bonds in the name and on behalf of the City under the terms and conditions stated in this Official Notice of Sale to the bidder with the best bid therefor determined in accordance with said notice of sale.

Section 8. The Mayor, Chief Administrative Officer, Clerk of the Board of Supervisors, City Attorney, City Controller, Treasurer and Director of Public Works are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of said Series 1991 Bonds.

///

Section 9. This resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this ____ day of _____, 1991, by the following vote:

AYES:

NOES:

ABSENT:

Approved:

_____
Mayor of the City and County of San Francisco

Attest:

_____
Clerk of the Board of Supervisors

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Venables
Assistant Chief Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-91-4.1

JUL 17 1991
Date Approved

Mayor

FILE NO. 151-91-1 RESOLUTION NO. 607-91

(Northeastern Waterfront Survey Area)

AMENDING RESOLUTION NO. 141-77, DESIGNATING AND DESCRIBING THE NORTHEASTERN WATERFRONT SURVEY AREA BY ADDING REAL PROPERTY TO SAID SURVEY AREA.

WHEREAS, the original Northeastern Waterfront Survey Area was adopted by the Board of Supervisors of the City and County of San Francisco on February 28, 1977 under Resolution No. 141-77; and

WHEREAS, the Northeastern Waterfront Survey resulted in the selection and adoption of the Rincon Point - South Beach Redevelopment Project Area; and

WHEREAS, the Redevelopment Plan for the Rincon Point - South Beach Redevelopment Project Area was originally adopted and approved by the Board of Supervisors of the City and County of San Francisco under Ordinance No. 14-81 on January 5, 1981; and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco is proposing an amendment to the Rincon Point - South Beach Redevelopment Plan to add real property to a development parcel located on the northeast corner of Folsom and Steuart Streets within the Rincon Point subarea, in order to facilitate a logical, more regular and complete development approach on this oddly shaped parcel; and

WHEREAS, said real property proposed to be added is specifically described as the eastern 3,446 square feet of Lot 24 of Assessor Block 3741 bounded by the easterly line of the existing Embarcadero Freeway right-of-way (between Spear and Steuart Streets) and the existing westerly boundary of the Rincon Point subarea of the Rincon Point - South Beach Redevelopment Project Area (see attached map); and

WHEREAS, the original Northeastern Waterfront Survey did not include this portion of Lot 24 within the Survey Area as it was a part of the Embarcadero Freeway right-of-way at that time; and

WHEREAS, this portion of Lot 24 has been declared surplus land by the California Department of Transportation and is no longer needed for a right-of-way; and

WHEREAS, in order to amend the Redevelopment Plan to add real property which was not a part of the original survey area to the Project Area, it is necessary to first amend the Survey Area to include the additional real property and thereafter amend the Redevelopment Plan; now, therefore, be it

RESOLVED, (1) that the area hereinafter described is hereby added to the Northeastern Waterfront Survey Area, and (2) that said area consists of all that real property within the City and County of San Francisco, State of California, bounded by a line described as follows:

Beginning at the point of intersection of the northeasterly line of Spear Street and the southeasterly line of Lot 24, in Assessor's Block 3741; running thence northeasterly along said line of Lot 24, a distance of 21.33 feet to the **True Point of Beginning**; thence continuing northeasterly along said line of Lot 24, a distance of 116.16 feet to the southwesterly line of Lot 27, in said Block 3741; thence at a right angle northwesterly along the southwesterly line of said Lot 27, a distance of 45.83 feet to the southeasterly line of Lot 21, in said Block 3741; thence at a right angle southwesterly along the southeasterly line of said Lot 21, a distance of 0.25 feet to the southwesterly line of said Lot 21; thence at a right angle northwesterly along the southwesterly line of said Lot 21, a distance of 17.95 feet to the westerly line of said Lot 21; thence southwesterly along an arc of a curve concave to the west, with a radius of 791.94 feet, a central angle of 9 34'32", an arc distance of 132.35 feet ot the **True Point of Beginning.** Being a portion of Lot 24, in Assesor's Block 3741.

APPROVED AS TO FORM:

Theodore R. Lakey

Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
151-91-1

JUL 18 1991
Date Approved

Mayor

FILE NO. 172-91-5 RESOLUTION NO. 608-91

(PARATRANSIT BROKER CONTRACT)
APPROVING A 4-YEAR, 9-MONTH PARATRANSIT BROKER CONTRACT WITH CERENIO MANAGEMENT GROUP TO PROVIDE DOOR-TO-DOOR PARATRANSIT SERVICES.

WHEREAS, The City is committed to the provision of a comprehensive and coordinated system of door-to-door paratransit services for disabled persons, and

WHEREAS, The City's existing Paratransit Broker Contract with Human Resources Corporation will expire on September 30, 1991; and

WHEREAS, In anticipation of the expiration date the Public Utilities Commission authorized the solicitation of proposals for a new Paratransit Broker Contract; and

WHEREAS, A selection process was established to fairly and objectively evaluate proposals, with the intent of selecting the most qualified company to fulfill the tasks of Paratransit Broker; and

WHEREAS, The Selection Committee, upon careful, thoughtful and objective review, has recommended to the Commission that it contract with Cerenio Management Group to provide Paratransit Broker Services for the period October 1, 1991 through June 30, 1996; and

WHEREAS, On June 11, 1991, pursuant to Resolution No. 91-0216, Commission approved the execution of a Paratransit Broker Contract with Cerenio Management Group, for the period of October 1, 1991, through June 30, 1996, and recommended that Contract, in an amount not to exceed $44,319,514, to this Board of Supervisors and the Mayor for their consideration and approval; now, therefore be it

RESOLVED, That the Board of Supervisors hereby approved a four-year, nine-month Paratransit Broker Contract for the period October 1, 1991 through June 30, 1996, by and among the City and County of San Francisco, through its Public Utilities Commission, and Cerenio Management Group; a copy of which document is contained in Board of Supervisors' file number 172-91-5.

(PUBLIC UTILITIES COMMISSION)

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Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-91-5

JUL 18 1991
Date Approved

Mayor

(Child Care and Development Planning Council)
ESTABLISHING A LOCAL CHILD CARE AND DEVELOPMENT PLANNING COUNCIL, WHOSE PRIMARY FUNCTION SHALL BE THE DESIGNATION OF PRIORITIES FOR THE EXPANSION OF CHILD CARE PROGRAMS FOR CHILDREN OF FAMILIES ELIGIBLE FOR PARTICIPATION IN FEDERALLY FUNDED CHILD CARE AND DEVELOPMENT PROGRAMS.

WHEREAS, In October of 1990, Congress enacted two new national child care programs under the Omnibus Reconciliation Act of 1990, those being the Child Care and Development Block Grant Program, and the Title IVA (Social Security Act) At-Risk Child Care Program; and

WHEREAS, California's share of the 1991 federal funding to be provided under these two programs will be approximately $75.4 million for the Child Care Development Block Grant, and $37 million for the Title IVA program; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco has previously stated that high quality child care and development programs are critical to the quality of life for San Francisco families, and must recognize and address the needs of San Francisco's diverse families of all ethnic groups, and those children with special needs; and

WHEREAS, The establishment of a Local Child Care and Development Planning Council is encouraged by the California State Department of Education in order for counties to identify gaps in existing services and establish priorities which will be used by the State in making grants to support new child care services; and

WHEREAS, The Board of Supervisors wishes to participate jointly with the San Francisco Unified School District in the local planning efforts required by the Omnibus Reconciliation Act of 1990; and

WHEREAS, The Local Child Care and Development Planning Council must prepare and submit by August 28, 1991, a list of local child care and development needs and priorities, with supporting documentation, that will be used in determining the funding of local child care and development programs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes a Local Child Care and Development Planning Council of thirty-nine 39 members who shall be broadly reflective of the general public of San Francisco, including ethnic and cultural minorities, women, persons from varying economic levels, families and persons from all sexual orientations; and, be it

FURTHER RESOLVED, That the primary function of the Planning Council shall be the designation of priorities for the expansion of child care programs for children of families eligible for participation in federally funded child care and development programs under the federal Block Grant legislation, which states that priority must be given to children of families with very low family income (taking into consideration family size) and to children with special needs; and, be it

FURTHER RESOLVED, In accordance with the initial guidelines issued by the State of California, the priorities for the expansion of child care programs should specify needs within the geographic areas of the City and County, for various age groups of children, and for families with special circumstances; and, be it

FURTHER RESOLVED, That, in order to assist in determining

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the priorities referred to above, the Local Child Care and Development Planning Council:

1. Should rely on existing child care needs and supply data including demographic and needs information compiled by the State, and other data and reports from the City's Health, Social Services and Planning Departments.

2. Should also provide input to the State regarding state and local activities considered most needed to improve the quality of child care development services in California.

3. Should publicize proposed priorities and provide for open and public hearings regarding the proposed priorities.

4. Should, as closely as possible, adhere to State guidelines applying to the duties and responsibilities of the Local Planning Council.

FURTHER RESOLVED, That the members of the Planning Council shall be appointed as follows:

1. Each member of the Board of Supervisors shall appoint one member, for a total of eleven (11) members.

2. The San Francisco County Superintendent of Schools shall appoint eleven (11) members to the Planning Council.

3. In accordance with the State guidelines for the formation and composition of Local Planning Councils which state that representatives of organizations, agencies, official institutions, and individuals should come from the following categories, the following (seventeen) 17 additional members shall be appointed:

a. County and City government officials knowledgeable about local planning, child care, recreation, child and family services shall be represented by a designee of each of the following:

1) The Mayor's Office of Children, Youth and Their Families

2) The City's Commission on the Status of Women

b. Greater Avenues for Independence, Transitional Child Care, Community Care Licensing, and Children's Protective Services shall be represented by a designee of each of the following:

1) Greater Avenues for Independence - this designee shall be a recipient of their services

2) Transitional Child Care - this designee shall be a recipient of their services

3) Community Care Licensing

4) Children's Protective Services

c. The County Office of Education and the San Francisco Unified School District shall be represented by a designee of the County Superintendent of Schools.

d. Educational training institutions, such as community colleges offering child care and educational coursework, shall be represented by a designee of each of the following:

1) San Francisco State University

2) San Francisco City Community College

e. Local Child Care Resource and Referral Agency shall be represented by a designee of each of the following:

1) Wu Yee Children's Services

2) Children's Council/Child Care Switchboard

f. Child Care and Head Start providers and child development experts, including those currently serving children with exceptional needs shall be represented by a designee of the County Superintendent of Schools.

g. Parents of varying income levels who use child care and

early education services shall be represented by a designee of the County Superintendent of Schools.

h. Local government child care coordinators shall be represented by a designee of the Mayor's Office on Child Care.

i. Employers, union, and community organizations knowledgeable about child care shall be represented by a designee of each of the following:

1) United Educators of San Francisco

2) San Francisco Labor Council

3) One Small Step - Bay Area Employer Work & Family Coalition

FURTHER RESOLVED, That the designating groups and organizations shall submit the names, addresses and telephone numbers of their designees to the Clerk of the Board of Supervisors by July 29, 1991, and the Planning Council shall then begin immediately to fulfill its responsibilities as set forth in this Resolution; and, be it

FURTHER RESOLVED, That members of the task force shall not be compensated, nor shall they be reimbursed for expenses; and, be it

FURTHER RESOLVED, That the Planning Council shall cease upon the completion of its charge, but in any event no later than September 30, 1991.

Adopted - Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 174-91-4

JUL 23 1991
Date Approved

Mayor

FILE NO. 25-91-24 RESOLUTION NO. 610-91

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SERVICES OF THE COURT MANAGEMENT SYSTEM COORDINATOR CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Court Management System Policy Committee is composed of representatives of the Police Department, Sheriff's Department, Adult Probation Department, Superior Court, Municipal Court, District Attorney, Public Defender and County Clerk; and it is constituted to provide a sharing of computer services and costs for computer services at the Hall of Justice, including the common costs for the employment of a Coordinator of the Court Management System; and

WHEREAS, The current Contractor of the position of Coordinator of the Court Management System has submitted a proposal for a contract for services as Coordinator of the Court Management System, for fiscal year 1991-92 at lower cost than having such work performed by City and County employees; and

WHEREAS, The Controller has certified that said services can be performed at lower cost to the City and County through said proposed contract than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification.

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-91-24

JUL 18 1991
Date Approved

Mayor

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FILE NO. 61-91-1 RESOLUTION NO. 611-91

(Contract Award Extension)

GRANTING EXTENSION OF TIME FOR AWARDING MUNICIPAL RAILWAY CONTRACT NO. MR-892, SCOTT FACILITY ADD-ON.

WHEREAS, On March 28, 1991, bids were received for Municipal Railway Contract No. MR-892, Scott Facility Add-On; and

WHEREAS, A protest was received from the low bidder, Schram Construction, Inc.; and

WHEREAS, Due to efforts to resolve protests received and/or to implement Disadvantaged Business Enterprise (DBE) Goals the Public Utilities Commission was unable to award the contract to the lowest responsive bidder within 60 days following receipt of bids; and

WHEREAS, Section 6.1 of the Administrative Code requires that award of a contract be made not later than 60 days after receipt of bids unless the time for letting such contract be extended by resolution of the Board of Supervisors upon recommendation of the Department Head, Board or Commission responsible for such award; now, therefore, be it

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission may be made for Municipal Railway Contract No. MR-892, Scott Facility Add-On is hereby extended.

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-91-1

JUL 18 1991
Date Approved

Mayor

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FILE NO. 188-91-9 RESOLUTION NO. 612-91

(Water Reclamation, Groundwater Development, Conjunctive Use of Surface and Groundwater)

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION AND DEPARTMENT OF PUBLIC WORKS TO DEVELOP EFFECTIVE WASTEWATER RECLAMATION, CONJUNCTIVE USE, AND GROUNDWATER MANAGEMENT PLANS THROUGHOUT THE SERVICE AREA OF THE SAN FRANCISCO WATER DEPARTMENT, AND TO BEGIN DISCUSSIONS WITH NEIGHBORING COMMUNITIES REGARDING EFFECTIVE MANAGEMENT OF THE LAKE MERCED GROUNDWATER AQUIFER; AND TO URGE THE COOPERATION OF THE RECREATION AND PARK DEPARTMENT AND THE SAN FRANCISCO FIRE DEPARTMENT IN MINIMIZING THE USE OF POTABLE WATER FOR IRRIGATION AND FIREFIGHTING PURPOSES.

WHEREAS, it is the responsibility of all water users in California to conserve water by making efficient use of available water resources; and

WHEREAS, the San Francisco Water Department (SFWD) serves water to 2.6 million people in San Francisco, San Mateo, Santa Clara and Alameda counties; and

WHEREAS, pursuant to Resolution Number 740-89, this Board of Supervisors urged the San Francisco Public Utilities Commission ("Commission") to conduct a series of public hearings throughout the SFWD service area to receive information on conservation, reclamation and groundwater practices which would better husband the City's water supplies, and further urged the Commission to undertake cooperative efforts with its suburban water customers to develop programs for conservation, reclamation and groundwater usage; and

WHEREAS, the SFWD and its wholesale water customers have held a series of hearings throughout the service area pursuant to Resolution No. 740-89, and these hearings demonstrated substantial public support for augmenting available water supplies through resource management techniques including conservation, increased use of water reclamation and groundwater development; and

WHEREAS, comprehensive management of urban water supplies in the service area of the SFWD requires additional efforts beyond conservation of existing supplies, including, among other uses, increased use of reclaimed water, groundwater development and the conjunctive use of surface and groundwater; and

WHEREAS, the comprehensive management of water supplies may make water available for the region's rivers, bays, estuaries, fisheries and wildlife and to meet the future demands for water; and

WHEREAS, in a normal water year the San Francisco Department of Public Works discharges approximately 100 million gallons per day (mgd) of treated wastewater into San Francisco Bay and the Pacific Ocean, which, with further treatment, may be appropriate for irrigation and other nonpotable purposes, thereby reducing potable water demand; and

WHEREAS, several water agencies within the SFWD service area operate wastewater reclamation, groundwater extraction and conjunctive use programs; however, it is believed that the potential exists to develop additional groundwater, wastewater reclamation and conjunctive use opportunities, provided it can be demonstrated that there will be no unmitigable adverse impacts on the environment (For example, the cities of San Francisco, Daly City, and South San Francisco currently pump groundwater from the

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Lake Merced aquifer. The potential may exist to increase the use of groundwater basin as part of a more intensive conjunctive use operation, to the benefit of citizens of these cities and the entire SFWD service area); and

WHEREAS, a preliminary study of the Lake Merced aquifer by the United States Geological Survey identified many unanswered technical questions, the answers to which are needed to assess the conjunctive use and groundwater development potential of the Lake Merced aquifer; and

WHEREAS, the United States Geological Survey has proposed an additional three and one-half year study of groundwater resources in the SFWD service area at an estimated cost of $650,000, and such a study could identify the size and development potential of the aquifer; and

WHEREAS, groundwater development and wastewater reclamation planning within the service area needs to be performed on a regional basis without regard to political boundaries. (For example, the future Oceanside Water Pollution Control Plant under construction by the San Francisco Department of Public Works could furnish a supply of reclaimed wastewater to meet irrigation demand from cemeteries and golf courses south of the San Francisco County line, thereby freeing up additional groundwater for potable use by citizens in the SFWD service area); and

WHEREAS, development of conjunctive use of surface and groundwater and wastewater reclamation projects within San Francisco will require the cooperation of City departments which produce, distribute and regulate the use of water, including the San Francisco Department of Public Works, the San Francisco Water Department, the San Francisco Department of Public Health, the Recreation and Park Department, and the San Francisco Fire Department; and

WHEREAS, The San Francisco Water Department and Clean Water Program have exhibited the type of cooperation which should prevail among all City departments by collaborating on a master water reclamation plan for San Francisco; now therefore be it

RESOLVED, that the Board of Supervisors urges the Mayor to urge the Public Utilities Commission and Department of Public Works to develop comprehensive, regional programs for additional wastewater reclamation, groundwater usage and conjunctive use opportunities within the SFWD service area; and be it

FURTHER RESOLVED, that the Board of Supervisors urges the Mayor to urge the Public Utilities Commission and Department of Public Works to continue and expand discussions with (1) cities, (2) water and wastewater utilities, and (3) major groundwater pumpers overlying the Lake Merced aquifer, regarding necessary institutional arrangements and joint funding required to develop additional wastewater reclamation and conjunctive use opportunities using the Lake Merced aquifer, and to request the assistance of the City Attorney in negotiating such agreements with other entities; and be it

FURTHER RESOLVED, that the Board of Supervisors urges the Mayor to urge the Recreation and Park Department and the San Francisco Fire Department to cooperate fully with the efforts of the Department of Public Works and the SFWD to both reduce the use of potable surface and groundwater for irrigation and firefighting uses within the City and County of San Francisco, and to make optimum joint use of existing facilities and properties.

Adopted - Board of Supervisors, San Francisco July 8, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 188-91-9

JUL 19 1991
Date Approved

Mayor

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FILE NO. 1-91-28 RESOLUTION NO. 618-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Doris M. Ward, President, Board of Supervisors,
July 9 - 16;
Willie B. Kennedy, member, Board of Supervisors,
July 13 - 19;
Buck Bagot, President, San Francisco Redevelopment Agency,
July 4 - 7;
Raymond J. Baxter, Ph.D., Director of Health,
July 4 - 7;
Sonia Bolanos, member, San Francisco Redevelopment Agency,
July 3 - 7;
Gordon Chin, member, Public Utilities Commission,
July 10 - 19;
James Deignan, member, Health Service Board,
July 7 - 12
Donald W. Dickinson, County Clerk,
July 21 - 28;
Kenneth Dowlin, City Librarian,
July 23 - 24;
Bonnie Gibson, member, Retirement Board,
August 7 - 12;
Leonard Graff, member, Human Rights Commission,
July 16 - 23;
Gary Kitahata, member, San Francisco Redevelopment Agency,
July 4 - 9;
L. L. Litchfield, Superintendent, Bureau of Building Inspection,
September 8 - 13;
Harry S. Parker III, Director, Fine Arts Museum
August 2 - 19;
Frederick F. Postel, Chief, Fire Department,
July 27 - August 11;
L. A. Turpen, Director of Airports,
July 18 - 19;
Boyd G. Stephens, M.D., Chief Medical Examiner,
September 19 - 27, 1991.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Migden Shelley

Absent: Supervisors Britt Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
1-91-28

JUL 18 1991
Date Approved

Mayor

FILE NO. 12-91-38 RESOLUTION NO. 614-91

[State Legislation]
OPPOSING PASSAGE OF AB 416, RELATING TO BUILDING STANDARDS.

WHEREAS, San Francisco has an unusually large number of people with disabilities and seniors; and

WHEREAS, These San Francisco citizens need architectural access in order to live independently and enjoy full participation in our society; and

WHEREAS, The City and County of San Francisco has a tradition of promoting such independent living through a variety of local policies, programs and ordinances; and

WHEREAS, San Francisco has over 1,500 unreinforced masonry buildings (UMB's) that may be in need of seismic upgrading; and

WHEREAS, These buildings are currently covered by California Title 24, the State building code, which requires that whenever major "structural repairs" are made to a commercial building, that some accessibility improvements must be made as a part of the renovations; and

WHEREAS, Under the auspices of the Bureau of Building Inspection, representatives of the disability community have been meeting with local representatives of the building industry and with staff of the Chief Administrative Officer's office to produce local guidelines; and

WHEREAS, Local guidelines which provide for minimal access modifications for some projects are now ready for local adoption by the Handicapped Access Appeals Board; and

WHEREAS, This local compromise would be exempted by pending state legislation; and

WHEREAS, AB 416 is proposed state legislation which does an end-run around local decision-making on the important questions of providing accessibility where seismic strengthening is to be done; and

WHEREAS, Federal regulations pertaining to accessibility in renovation of these existing commercial buildings are to be published within 30 days, as part of the implementation of the 1990 Americans with Disabilities Act; and

WHEREAS, Disability organizations around the state of California, including the California Association of the Physically Handicapped (CAPH), the California Foundation of Independent Loving Centers (CFILC), the California Coalition for Equal Access (CCEA), and others, have asked the Legislature to delay final adoption of AB 416 until Federal standards are announced; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby formally opposes the adoption of AB 416 within the next 30 days or before the promulgation of Federal ATBCB regulations for the Americans with Disabilities Act; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to his Honor, the Mayor, for transmission to the City's lobbyist with instructions to express the City's opposition under such circumstances to the State Legislature.

Supervisors Britt, Migden, Shelley, Achtenberg, Alioto, Hsieh

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Adopted on date of introduction–Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg, Alioto, ~~Britt~~ Gonzalez, Hallinan, Hsieh, ~~Kennedy, Maher~~, Migden, Shelley, ~~Ward~~

Noes: Supervisors -0-

Absent Supervisors: Britt, Kennedy, Maher, Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

JUL 18 1991

12-91-38
File No.

Approved

Mayor

FILE NO. 7-91-6.1 RESOLUTION NO. 615-91

(PUBLIC TRANSPORTATION)

MAKING A FINDING CONCERNING PROPOSED REVISIONS OF THE MUNICIPAL RAILWAY FARE SCHEDULE.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on June 25, 1991 adopted Resolution No. 91-0223 revising the existing Municipal Railway fare schedule; and

WHEREAS, In accordance with Section 2.25 of the Administrative Code, said Public Utilities Commission has submitted to this Board, in support of said schedules, all of its data upon which said rates are based and a report of the anticipated effect of said schedules upon the budget of the Municipal Railway for the current fiscal year and the ensuing fiscal year; now, THEREFORE be it

RESOLVED, That this Board of Supervisors prior to voting upon the approval, disapproval, or amendment of the proposals embodied by said resolution which has been submitted by the Public Utilities Commission, upon the data hereinabove referred to hereby finds:

That it is estimated that the revenue from rates, charges and fares of the Municipal Railway, as effected by the aforesaid Public Utilites Commission Resolution will not be sufficient to pay for the balance of the current and ensuing fiscal years all expenses of every kind and nature incident to the operation and maintenance of the Municipal Railway, together with the interest and sinking charges for any bonds issued for the acquisition, construction or extension of the Municipal Railway without tax subsidy.

0096s

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 7-91-6.1

JUL 18 1991
Date Approved

Mayor

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FILE NO. 23-91-3 RESOLUTION NO. 616-91

RO #90310

(GOVERNMENT FUNDING)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $965.20 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrants of the City and County of San Francisco have not been presented for payment by Irene Marino within the period prescribed by law:

Warrant No.	530-0429656	6-19-85	$244.20
" "	560-0007375	6-10-85	$ 96.00
" "	560-0007376	6-10-85	$150.00
" "	560-0007549	9-25-85	$ 75.00
" "	560-0008820	3-19-87	$400.00

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named above with a current date.

Edward Harrington by

CONTROLLER

JUN 06 1991

ac/1035ADM-p.40

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
23-91-3

JUL 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.

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FILE NO. 25-91-25 RESOLUTION NO. 617-91

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT ASSISTANCE TO CERTAIN VICTIMS OF CRIME AND EDUCATION IN COMMUNITY ANTI-STREET VIOLENCE CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY'S VICTIM WITNESS ASSISTANCE PROGRAM BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the Community United Against Violence has established and will maintain networks of persons to safeguard neighborhoods, conduct workshops on personal safety, self-defense and property protection, and, under the direction of the Victim Witness Assistance Program, helps victims and witnesses to cooperate with the criminal justice system in prosecution of the guilty and allevation of their own injuries; and

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Office of the District Attorney has sought and received estimates from private contractors and wishes to contract for these services, and the Controller has certified on April 5, 1991 that said services can be performed at a lower cost in the City and County by a private contractor than by employees of the City and County:

NOW THEREFORE, BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the Office of the District Attorney to contract for the services of the Community United Against Violence.

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-91-25

JUL 18 1991
Date Approved

Mayor

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FILE NO. 25-91-26 RESOLUTION NO. 608-91

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY GUARD SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL, BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300- to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, Department of Health has sought and received estimates from a private contractor and wishes to contract for security guard services and,

WHEREAS, the Controller has certified on March 26, 1991 that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW THEREFORE BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Department of Public Health, San Francisco General Hospital, to contract for security guard services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-91-26

JUL 18 1991
Date Approved

Mayor

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7/10/91 - As amended in Committee.

FILE NO. 30-91-9 RESOLUTION NO. 619-91

PATIENT DAY RATES

7/10/91 jlb

FIXING PATIENT DAY RATES FOR SERVICES FURNISHED BY CITY AND COUNTY HEALTH CARE INSTITUTIONS AND RESCINDING RESOLUTION NO. 302-89; RETROACTIVE TO JULY 1, 1990.

RESOLVED, That pursuant to the recommendations of the Health Commission and the Controller, and in accordance with the provisions of Article 3, Chapter V, Part II of the San Francisco Municipal Code, and amended by Ordinance No. 7091, (Series of 1939), the Board of Supervisors of the City and County of San Francisco does hereby determine and fix the proper and reasonable amounts to be charged to persons when said persons by themselves or through relatives are legally obligated and able to pay in whole or in part for institutional care provided by said City and County, paid amounts on a patient day basis or other basis as indicated,

7/10/91 jlb

effective retroactive to July 1, 1990 to be as follows:

SAN FRANCISCO GENERAL HOSPITAL	UNIT	EFFECTIVE JULY 1, 1990 AMOUNT
Medical Surgical	Day	584.00
Intensive Care	Day	1,725.00
Coronary Care	Day	1,642.00
Chest-Pulmonary	Day	1,670.00
Pediatrics	Day	668.00
Obstetrics	Day	534.00
Nursery - Well Baby	Day	418.00
- Observation	Day	557.00
- Semi-Intensive Care	Day	1,002.00
- Intensive Care	Day	1,447.00
Labor/Delivery - 6G	Day	534.00
Labor/Delivery Hours of Stay	Hour	42.00
Operating Room Time Caesarean Section	Procedure	1,039.00
Psychiatric Inpatient	Day	640.00
Psychiatric Forensic Inpatient	Day	640.00

SAN FRANCISCO GENERAL HOSPITAL (Cont'd.)	UNIT	AMOUNT
AIDS Unit 5-A	Day	640.00
SURGICAL SERVICES		
Minor Surgery Pre-Op Holding Room	Room	67.00
Minor Surgery I (Come & Go)	1/4 Hr.	134.00
	1/2 Hr.	267.00
	3/4 Hr.	401.00
	(Full) 1 Hr.	534.00
	Add'l 1/2 Hr.	134.00
Minor Surgery II	1st.Hr.	579.00
	Add'l 1/2 Hr.	289.00
Major Surgery Pre-Op Holding Room	Room	94.00
Major Surgery I	1st.Hr.	863.00
	Add'l 1/2 Hr.	301.00
Major Surgery II	1st.Hr.	974.00
	Add'l 1/2 Hr.	311.00
Major Surgery III	1st.Hr.	1,085.00
	Add'l 1/2 Hr.	401.00
Extraordinary Surgery	1 Hr.	1,224.00
	Add'l 1/2 Hr.	445.00
Surgery 2 Teams	Procedure	1,696.00
3 Teams	Procedure	2,200.00
Recovery Room	Room	334.00
Anesthesia	First 1/2 Hr.	265.00
	Add'l Minute	8.48
Argon Laser Treatment Proc.	Procedure	875.00
Therapeutic Abortion	Procedure	175.00
Emergency Clinic: -		
- Level I	Visit	30.00
- Level II	Visit	60.00

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SAN FRANCISCO GENERAL HOSPITAL (Cont.d)	UNIT	AMOUNT
- Level III	Visit	80.00
- Level IV	Visit	150.00
- Level V	Visit	350.00
- Level VI	Visit	750.00
Non-Critical Observation	0-2 Hrs.	50.00
	2-4 Hrs.	150.00
	4-6 Hrs.	250.00
Critical Observation	0-2 Hrs.	150.00
	2-3 Hrs.	300.00
	3 + Hrs.	450.00
Emergency Examination Room		50.00
Resuscitation		950.00
GENERAL CLINIC		
Brief Exam.	Visit	78.00
Initial Intermediate	Visit	114.00
Initial Comprehensive	Visit	210.00
Established Patient		
Brief Exam.	Visit	60.00
Intermediate	Visit	78.00
Comprehensive	Visit	150.00
Screening Clinic	Visit	25.00
Central Aid Station		
Minimal	Visit	25.00
Brief	Visit	40.00
Limited	Visit	50.00
Intermediate	Visit	65.00
Ambulance Service		
Advance Life Support	Response	397.00
Per Mile	Mile	9.45

SAN FRANCISCO GENERAL HOSPITAL HOSPITAL (Cont'd.)	UNIT	AMOUNT
Night Call	Call	53.35
Emergency	Call	58.80
Basic Life Call	Response	214.00
Per Mile	Mile	9.45
Night Call	Call	53.55
Oxygen	Unit	45.15
Cardiac Monitor	Unit	53.00
Non-Transport	Unit	58.80
Supplies & Drugs	Unit	Special Price List
LAGUNA HONDA HOSPITAL	UNIT	AMOUNT
Regular Hospital rates		
Acute	Day	810.00
Rehabilitation	Day	635.00
Skilled Nursing Facility	Day	185.00
All Inclusive Rates		
Acute	Per Diem	1,020.00
Rehabilitation	Per Diem	920.00
Skilled Nursing Facility	Per Diem	200.00
COMMUNITY MENTAL HEALTH SEVICES		
Service	TIME	CHARGE
Emergency Crisis	24 Hours	1,100.00
Inpatient	24 Hours	900.00
Partial Day Care		
Habilitative	Per Day	145.00
Intensive	Per Day	240.00
Outpatient - Collateral	Per Occurence	170.00
- Assessment	Per Occurence	350.00
- Individual	Per Session	310.00
- Group	Per Session	150.00

COMMUNITY MENTAL HEALTH SERVICES Con'd.)	TIME	CHARGE
- Med	Per Visit	220.00
- Crisis	Per Episode	350.00
DIVISION OF ALCOHOL PROGRAMS		
Residential: Detoxification	24 Hours	70.00
Residential	24 Hours	80.00
Recovery Home	24 Hours	70.00
Outpatient - Individual	1 Hour	75.00
- Group	1 Hour	45.00
- Family	1 Hour	65.00
- Home	1 Hour	50.00
- Rehabilitation	1 Hour	45.00
- Environmental	1 Hour	20.00
DIVISION OF DRUG PROGRAMS		
Service		
Therapeutic Community	24 Hours	55.00
Outpatient - Detoxification	Per Visit	90.00
- Individual Therapy	1 Hour	65.00
- Group	1 Hour	65.00
- Family	1 Hour	65.00
- Home	1 Hour	60.00
- Methadone Treatment	1 Hour	26.00
PUBLIC HEALTH		
Comprehensive Exam - New		123.00
Intermediate Exam - New		74.00
Limited Exam - New		53.00
Brief Exam - New		41.00
Comprehensive Exam - Established		91.00
Extended Exam - Established		61.00
Intermediate Exam - Established		46.00

PUBLIC HEALTH (Cont'd.)	UNITS	AMOUNT
Limited Exam - Established		36.00
Brief Exam - Established		25.00

7/10/91
jlb 6
7/10/91
jlb 7

Be it further resolved that Resolution No. 302-89 is rescinded, retroactive to July 1, 1990.

HEALTH COMMISSION

RAYMOND J. BAXTER, Ph.D.
Director of Public Health

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Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-91-9

JUL 18 1991
Date Approved

Mayor

FILE NO. 30-91-12 RESOLUTION NO. 620-91

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO EXTEND THE TERMS OF CERTAIN HEALTH SERVICE CONTRACTS ON AN INTERIM MONTH-TO-MONTH BASIS.

WHEREAS, the contractors listed below are currently providing health services to the residents of San Francisco through contracts with the Department of Public Health, AIDS Office, and

WHEREAS, the renewals of said contracts will not be effected by the regular contract process prior to their expiration dates, thereby causing financial hardship to the contractors listed; and

WHEREAS, it is the intention of the Board of Supervisors that these contractors continue to be paid monthly at the 1990-91 contract rate(s) until such time as the 1991-92 contracts are certified by the Controller; and

WHEREAS, the 1991-92 negotiated rate(s) may be higher or lower than the 1990-91 contract rate(s); now, therefore be it

RESOLVED, that permission is hereby granted to the Department of Public Health, AIDS Office, to extend the contract terms of the following contractors on a month-to-month basis at the 1990-91 contract rate(s), insofar as they are funded through the City's General Fund, until such time as the 1991-92 contract is certified by the Controller, or through December 31, 1991, whichever comes first, at which time the contractor will either bill retroactively for the difference not received between the 1990-91 contract rate(s) and the 1991-92 negotiated rate(s) or, alternatively, be required to reduce the next billing to reflect the lower 1991-92 negotiated rate(s):

AIDS OFFICE CONTRACTOR AND SERVICE

AIDS Benefits Counselors - AIDS benefits counseling
Asian American Health Forum - AIDS education for Asian community
Black Coalition on AIDS - AIDS practical support
Black Coalition on AIDS - AIDS emotional support
Catholic Charities - AIDS residential dementia care
Community United Against Violence - AIDS education for youth
Ene Advertising - AIDS prevention and education for the Latino community
Genesis - AIDS education in the Tenderloin
Mission Neighborhood Health Center - Primary care for HIV-infected clients
National Association of Black and White Men Together - AIDS education and Intervention
Pacific Presbyterian Medical Center/Project Concern - AIDS health prevention and education
Pacific Presbyterian Medical Center/Visiting Nurses and Hospice - AIDS hospice care
Polaris Research - Cross-cultural training
Project Open Hand - Food services for AIDS patients
San Francisco AIDS Foundation - AIDS education and prevention
San Francisco AIDS Foundation - Education and outreach in a collaborative effort for men who have sex with men
San Francisco AIDS Foundation - Social services for AIDS patients
Shanti Project - Emotional, practical support and family residence
UCSF AIDS Health Project - Emotional and social support for AIDS patients.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

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Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
30-91-12

JUL 18 1991
Date Approved

Mayor

FILE NO. 36-91-6 RESOLUTION NO. 621-91

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION FROM NC-2 (SMALL SCALE) NEIGHBORHOOD COMMERCIAL DISTRICT TO NC-3 (MODERATE SCALE) NEIGHBORHOOD COMMERCIAL DISTRICT FOR PROPERTY LOCATED ON ASSESSOR'S BLOCK 6463, LOTS 57 & 58, ALSO DESCRIBED AS 5199 MISSION STREET WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On March 23, 1990, the Department of City Planning issued for public review, a preliminary negative declaration, Case No. 89.372ECZ for the property located at 5199 Mission Street, San Francisco, California; and

WHEREAS, On May 31, 1990, the negative declaration was finalized by the Department of City Planning; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of reclassification of subject property from NC-2 (Small Scale) Neighborhood Commercial District to NC-3 (Moderate Scale) Neighborhood Commercial District; now;

THEREFORE, BE IT RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and

BE IT FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the reclassification of the subject property from NC-2 to NC-3 will have no significant impact on the environment; and

BE IT FURTHER RESOLVED, that this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, Case No. 89.372ECZ issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By: Dean L. Macris
Dean L. Macris
Director of Planning

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 36-91-6

JUL 18 1991
Date Approved

Mayor

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FILE NO. 47-91-9 RESOLUTION NO. 622-91

(Award of Lease)

REJECTING BID OF FEDERAL AUTO PARKS, INC. IN RESPONSE FOR BIDS FOR LEASE OF THE SEVENTH AND HARRISON PARKING LOT AND AWARDING SAID LEASE TO ALLRIGHT PARKING/SAN FRANCISCO AS THE HIGHEST, RESPONSIVE AND RESPONSIBLE BIDDER.

WHEREAS, In accordance with Parking Authority Resolution No. 91-38 adopted February 19, 1991 and Board of Supervisors Ordinance No. 153-91 adopted and signed by the Mayor on April 25, 1991, the Department of Real Estate advertised in the City's official newspaper that sealed bids would be received and opened by the City's Director of the Department of Real Estate at 1:30 p.m. on Tuesday, May 21, 1991 for the purpose of leasing and operating a public automobile parking facility located at 1009-1011 Harrison Street; and

WHEREAS, The City's Department of Real Estate, in response to the Invitation for Bids, received requests for bid packages from twelve companies; and

WHEREAS, Eight of the twelve companies submitted their Financial Responsibility and Experience questionnaire and were determined to have met the minimum standards to bid on the garage lease; and

WHEREAS, The Invitation to Bid required bidders to submit with their bid a Certified Check payable to the Parking and Traffic Commission of the City and County of San Francisco in the amount of $10,000 to guarantee that its bid in response to this Invitation to Bid would be valid and that it would execute said lease if awarded; and

WHEREAS, The City's Director of the Department of Real Estate, located at 25 Van Ness Avenue, pursuant to the provision in the Invitation to Bid, immediately following the hour of 1:30 p.m. on May 21, 1991, opened the bids received, which were from the following companies:

Company	Percent
Federal Auto Parks	76.13
Allright Parking/SF	60.70
Bay Mobile Wash	57.60
Five Star Parking	56.18
City Parking	54.00
S.F. Parking	51.647
System Parking	36.33; and

WHEREAS, Federal Auto Parks, Inc. has reported that its bid was based on misunderstood assumptions and errors in calculations and is not realistic or reasonable and has requested that it be withdrawn; and

WHEREAS, The Director of the Department of Parking and Traffic and the Director of Property of the Department of Real Estate for the City have determined that the bid of Federal Auto Parks, Inc. is not economically reasonable and therefore is not a responsible bid; and

WHEREAS, Allright Parking/San Francisco agrees to pay the City, under provisions of Paragraph 4 of said lease, for and on account each month during the term of said lease, the sum equal to 60.70 percent of gross revenue or $4,000, whatever shall be greater, for the period of the lease; and

WHEREAS, The Department of Real Estate has submitted to the Human Rights Commission and the Human Rights Commission staff has reviewed the bid documents and found them in conformity with their rules and regulations; and

WHEREAS, Allright Parking/San Francisco submitted with the Bid a Certified Check payable for $10,000 as a guarantee that its bid was valid in response to Invitation to Bid for said contract and that said bidder would execute said lease if award was made to it, said bid being the highest and best responsible bid; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds that Federal Auto Parks, Inc.'s. bid be rejected as economically unreasonable and, non-responsive and be it

FURTHER RESOLVED, That the Board of Supervisors of the City & County of San Francisco finds and determines that the bid of Allright Parking/San Francisco is the highest, responsive and responsible bid and as such awards said lease to Allright Parking/San Francisco.

RECOMMENDED:

Lina Cutler

Director, Department of Parking & Traffic

Director of Property

3082

(Real Estate)

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Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-91-9

JUL 18 1991
Date Approved

Mayor

FILE NO. 47-91-10 RESOLUTION NO. 623-91

RO #90314

(Amendment to Lease)

AUTHORIZING AMENDMENT TO LEASE OF REAL PROPERTY AT THE ST. MARY'S SQUARE GARAGE FOR THE DEPARTMENT OF PARKING AND TRAFFIC.

RESOLVED, In accordance with the recommendation of the Director of Property and the Director of Parking and Traffic, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute an amendment to the lease with Charles Hao, Lessee, for 825± square feet of commercial space at St. Mary's Square Garage. The lease amendments are as follows:

1. The deletion of the cancellation clause.
2. The amendment of the assignment and subletting clause to provide that City shall receive 50% of all excess rent or consideration paid to lessee less any real estate commissions and attorney fees.

The City Attorney shall approve the form of the lease amendment.

Recommended:

Director of Parking and Traffic

Parking and Traffic Commission Chairman

Director of Property

2995

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 47-91-10

JUL 18 1991

Date Approved

Mayor

DOCUMENTS DEPT.

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FILE NO. 64-91-17 RESOLUTION NO. 624-91

RO #91015

(Extension of Sublease)

AUTHORIZING EXTENSION OF TWO EXISTING SUBLEASES OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC WORKS, HUMAN RIGHTS COMMISSION AND STATUS OF WOMEN AT 1170 MARKET STREET.

RESOLVED, That authority is hereby granted the Director of Property for the extension of two existing subleases of real property in San Francisco and required by the Department of Public Works, Human Rights Commission and Status of Women for and on behalf of the City and County of San Francisco, as sublessee, as indicated below:

1. Sublease with Pacific Gas and Electric Company, sublessor, for the entire 7th floor at 1170 Market Street, for a period of one-year commencing July 1, 1991, at a rental of $5,780.75.

2. Sublease with Pacific Gas and Electric Company, sublessor, for the entire 5th and 6th Floors at 1170 Market Street for a period of one-year at a rental of $10,966 per month from July 1, through December, 1991, and a rental of $11,342 per month from January 1, through June 1992.

APPROVED:

Director of Public Works

Item #1. $69,369 Available
Appropriation # 770024-1460-09980-900100

Human Rights Commission

Item #2 $117,786.24 Available
Appropriation # 01/001 34-00-00 1460 340018

Commission on Status of Women

$16,061.76 Available
Appropriation # 01/001 48-00-00 1460 390013

Director of Property

Controller

JUN 06 1991

Subject to funds being approved in Annual Appropriation Ordinance for Fiscal Year 1991-92 Budget.

3033

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-91-17

JUL 18 1991

Date Approved

Mayor

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7/10/91 - As amended in Committee.

FILE NO. 64-91-18

RESOLUTION NO. 625-91

RO #91013

(Sublease of Property)

AUTHORIZING RENEWAL OF A SUBLEASE OF REAL PROPERTY FOR PUBLIC UTILITIES COMMISSION FOR ITS BUREAU OF MANAGEMENT INFORMATION SYSTEMS; RETROACTIVE TO JULY 1, 1991.

7/10/91 jlb

RESOLVED, In accordance with the recommendation of the General Manager of the Public Utilities Commission and the Director of Property, the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, as Sublessee, are hereby authorized to execute renewal of a sublease with William L. Ferdon III for approximately 6,522 square feet of office space at 414 Mason Street for P.U.C.'s Bureau of Management Information Systems, at a rental of $9,913 per month, retroactive beginning July 1, 1991 and continuing for a five(5) year term, subject to annual appropriation of funds.

7/10/91 jlb

The sublease shall provide for annual increases based on the Consumer Price Index for all Consumers San Francisco-Oakland (1967=100).

In the event relocation of the Bureau of Management Information Systems to a City-owned or controlled building is desired, a right of cancellation shall be afforded to the City.

City shall hold Lessor harmless against any and all claims or liability for any injury or damage to any person or property occurring in, or about the leased premises or any part thereof, resulting from negligence or deliberate acts of City, its agents or employees

RECOMMENDED:

General Manager
Public Utilities Commission

Director of Property

Available: $118,956
Appropriation Number
09-051-40-03-00-1460-561183

Controller
(Subject to funds being approved in Annual Appropriation Ordinance for Fiscal Year 1991-92).

JUN 06 1991

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-91-18

JUL 18 1991
Date Approved

Mayor

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7/10/91 - As amended in Committee.

FILE NO. 64-91-19 RESOLUTION NO. 626-91

RO #91016

[Lease of Property]

AUTHORIZING RENEWALS AND EXTENSIONS OF CERTAIN EXISTING LEASES OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH AND SHERIFF; RETROACTIVE TO JULY 1, 1991.

7/10/91 jlb

7/10/91 jlb

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of this Board and the Director of Property for the execution of certain renewals and extensions of certain existing leases of real property all located in San Francisco and required by the Department of Public Health and Sheriff for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with AIM Two for the entire second floor at 759 So. Van Ness Avenue for a period of one (1) year commencing July 1, 1991, at a rental of $5,046.41 per month.

2. Extension of lease with Patrick Leung and Esther Leung for the entire second floor at 615 Grant Avenue for a period of one (1) year commencing July 1, 1991 at a rental of ~~$2,885.50~~ $3,920.50 per month.

7/10/91 jlb

3. Extension of lease with Sinclair Louie, May C. Louie and 718 California Street Corporation for the entire fifth floor at 615 Grant Avenue for a period of one (1) year commencing July 1, 1991, at a rental of $5,215.00 per month.

4. Extension of lease with 111 Potrero Partnership for the entire building at 111 Potrero Avenue for a period of one (1) year commencing July 1, 1991, at a rental of $5,261.75 per month.

5. Extension of lease with Eugene Y.C. and Anita Tak Hing Choi for the entire building at 1548 Stockton Street ~~for a one (1) year period~~ on a month-to-month basis commencing July 1, 1991 at a rental of $7,801.55 per month.

7/10/91 jlb

6. Extension of lease with John W. Powell and Sylvia C. Powell for the entire building at 298 Monterey Boulevard for a one (1) year period commencing July 1, 1991 at a rental of $2,486.56 per month.

7. Extension of lease with George and Lois Maisels and Lawrence and Frances Maisels, for a portion of the real property designated as 10 29th Street ~~for a period of one (1) year~~ on a month-to-month basis commencing July 1, 1991 at a rental of $1,298.77 per month.

7/10/91 jlb

8. Extension of lease with Beverly M. Pelton for the entire building at 2335-39 Ocean Avenue for a one (1) year period commencing July 1, 1991 at a rental of $2,852.30 per month.

9. Extension of lease with Asadoor O. Astorian and Josyane L. Astorian for the entire third floor of the real property designated as 2001 Van Ness Avenue and 1700 Jackson Street for a period of one (1) year commencing July 1, 1991, at a rental of $22,318.84 per month.

10. Extension of lease with Northwest Asset Management Co., Inc. for Suite 500, 25 Van Ness Avenue, for a period of one (1) year commencing July 1, 1991, at a rental of $24,285.07 per month.

11. Extension of lease with Bramval Company, a general partnership, for the entire building located at 444 6th Street, for a period of one (1) year commencing July 1, 1991, at a rental of $4,022.00 per month.

12. Extension of lease with Giovacchino Diodati and Armando Diodati for the ground floor at 3911 Mission Street for a one (1) year period commencing July 1, 1991, at a rental of $1,537.68 per month.

13. Extension of lease with the Shorenstein Company for Suite 204 at 1182 Market Street, on a month-to-month basis, not to exceed twelve (12) months commencing July 1, 1991, at a rental of $1,930.00 per month.

14. Extension of lease with the Shorenstein Company for Suite 320 at 1182 Market Street, on a month-to-month basis, not to exceed twelve (12) months commencing July 1, 1991, at a rental of $1,780.00 per month.

15. Extension of lease with Mission Area Health Associates, Inc. for a portion of 240 Shotwell Street, on a month-to-month basis, not to exceed twelve (12) months commencing July 1, 1991, at a rental of $2,657.00 per month.

16. Renewal of lease with Giovacchino and Armando Diodati for approximately 2,570 square feet at 3901, 3905 Mission Street, and 200, 226 College Avenue for one year commencing July 1, 1991, at a monthly rental of $2,884.46.

17. Renewal of lease with Patrick and Esther Leung for approximately 3,815

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7/10/91 jlb

ITEM				
1.	$ 60,556.92	Available	01-001 87-23-03 1460 730861	
2.	$ 47,046.00 ~~$ 46,526.00~~	"	01-001 87-14-05 1460 730861	
3.	$ 62,580.00	"	01-001 87-14-05 1460 730861	
4.	$ 63,141.00	"	01-001 87-26-03 1460 731174	
5.	$ 93,618.60	"	01-001 87-24-03 1460 731174	
6.	$ 29,838.72	"	01-001 87-26-03 1460 731174	
7.	$ 15,585.24	"	01-001 87-26-03 1460 731174	
8.	$ 34,227.60	"	01-001 87-26-03 1460 731174	
9.	$267,826.08	"	01-001 87-26-07 1460 733907	
10.	$291,420.84	"	01-001 83-03-01 1460 732388	
11.	$ 24,132.00	"	01-001 30-65-89 1460 000000) DPH	
		"	01-001 87-28-70 1460 732180) DPH	
	$ 24,132.00	"	01-001 06-00-00 1460 306589) - Sheriff	
12.	$ 18,452.16	"	01-001 87-24-03 1460 731026	
13.	$ 23,160.00	"	01-001 83-02-93 1460 732339	
14.	$ 21,360.00	"	06-536 70-02-00 1460 420273 01004	
15.	$ 31,884.00	"	01-001 83-02-50 1460 734673	
16.	$ 34,613.52	"	01-001 87-24-03 1460 731026 - 81%	
			01-001 87-24-05 1460 731067 - 19%	
17.	$ 48,043.80	"	01-001 87-26-05 1460 731190	
18.	$ 46,481.40	"	01-001 87-26-05 1460 731190	
19.	$ 20,544.00	"	01-001 87-26-05 1460 731190	
20.	$ 34,296.00	"	01-001 87-26-03 1460 731174	
21.	$ 61,848.00	"	01-001 87-26-03 1460 731174	
22.	$ 35,460.60 ~~$ 35,400.60~~	"	01-001 87-23-03 1460 730861	

7/10/91 jlb

7/10/91 jlb

2986

7/10/91 jlb

square feet on the third floor at 615 Grant Avenue ~~for one year~~ on a month-to-month basis commencing July 1, 1991, at a monthly rental of $4,003.65.

18. Renewal of lease with Patrick and Esther Leung for approximately 4,165 square feet on the fourth floor at 615 Grant Avenue ~~for one year~~ on a month to month basis commencing July 1, 1991, at a monthly rental of $3,873.45.

7/10/91 jlb

19. Renewal of lease with Susan McAllister Moxon for approximately 1,500 square feet on the ground floor at 471 Jessie Street for one year commencing July 1, 1991, at a monthly rental of $1,712.

20. Renewal of lease with Susan McAllister Moxon for approximately 2,824 square feet on the second and third floors at 471 Jessie Street for one year commencing July 1, 1991, at a monthly rental of $2,858.

21. Renewal of lease with AIM Development for approximately 7,101 square feet at 755-61 South Van Ness Avenue ~~for one year~~ on a month-to-month basis commencing July 1, 1991, at a monthly rental of $5,154.

7/10/91 jlb

22. Renewal of Lease with Servidores De Jesus, Inc. for the entire Ground Floor at 4190 Mission Street for one-year commencing July 1, 1991, at a monthly rental of ~~$2,925.05~~ $2,955.05; and, be it

7/10/91 jlb

FURTHER RESOLVED, That all before-mentioned leases are hereby approved retroactive to July 1, 1991.

APPROVED:

Director of Public Health

Sheriff
(Item 11 Only)

Director of Property

Funds Available as per the following Appropriation Numbers *

Controller

* Subject to Funds Being Approved in Annual Appropriation Ordinance Fiscal Year 1991-1992).

JUN 0 6 1991

2986

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-91-19

JUL 18 1991
Date Approved

Mayor

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7/10/91 - As amended in Committee.

FILE NO. 64-91-20 RESOLUTION NO. 627-91

RO #91014

[Extension of Lease]

AUTHORIZING EXTENSION OF MONTH-TO-MONTH RENTAL AGREEMENT AND LEASE OF REAL PROPERTY REQUIRED BY THE PUBLIC UTILITIES COMMISSION AT 100 MCALLISTER STREET; RETROACTIVE TO JULY 1, 1991.

RESOLVED, That authority is hereby granted the Director of Property for the extension of the following month-to-month rental agreement and one year lease for real property in San Francisco and required by the Public Utilities Commission for and on behalf of the City and County of San Francisco, as indicated below:

1. Extension of lease with the University of California, Hastings College of the Law for Rooms 404, 405, 406 and 409 of 100 McAllister Street, on a month-to-month basis, not to exceed twelve (12) months commencing retroactive to July 1, 1991 at a rental of $2,138.00 per month for the period July 1, 1991 through December 31, 1991 and $2,223.00 per month for the period January 1, 1992 through June 30, 1992.

2. Extension of lease with the University of California, Hastings College of the Law for Rooms 401, 402 and 403 of 100 McAllister Street for a period of one (1) year commencing retroactive to July 1, 1991 at a rental of $1,786.00 per month.

APPROVED:

General Manager
Public Utilities Commission

Director of Property

1) $26,166.00 Available
Appropriation No.
09-051 561597 1460

2) $21,432.00 Available
Appropriation No.
33-001 32-00-00 1460 510032

Controller

Subject to funds being approved in Annual Appropriation Ordinance for Fiscal Year 1991-92 Budget.

JUN 06 1991

3013

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-91-20

JUL 18 1991
Date Approved

Mayor

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7/10/91 - As amended in Committee.

FILE NO. 64-91-21

RESOLUTION NO. 628-91

RO #91018

[Lease Renewal]

AUTHORIZING RENEWAL OF LEASE OF REAL PROPERTY AT 732 BRANNAN STREET FOR THE DISTRICT ATTORNEY'S OFFICE; RETROACTIVE TO JULY 1, 1991.

7/10/91 jlb

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of this Board and the Director of Property for renewal of lease with First California Investments, a California partnership, for the entire second floor at 732 Brannan Street which comprises an area of 8,000 square feet, for offices for the District Attorney's Office.

The lease term shall commence retroactive to July 1, 1991 and continue on a month-to-month basis for a period not to exceed twelve months at a rental of $10,083.00 per month.

7/10/91 jlb

City shall indemnify and hold harmless Lessor from and against any and all claims arising from (i) City's use of the premises or the conduct of its business, (ii) any act or omission done, permitted or suffered by City in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorneys' fees; provided, however, that the foregoing shall not extend to any claim arising, in whole or in part, out of the willful, reckless or negligent act or omission of, or breach of any provisions of this lease by Lessor, its agents, officers, servants, employees or contractors. In any action or proceeding brought against Lessor by reason of any claim indemnified hereunder, City may, at its sole option, elect to assume the defense at City's expense, and City shall have the right to control the defense thereof and to determine the settlement or compromise of any such action or proceeding.

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/ / / / / /

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RECOMMENDED:

District Attorney

Director of Property

3025

$120,996.50 Available *
Appropriation Number
01-001 04-01-00 1460 303271

Controller

* Subject to funds being approved in Annual Appropriation Ordinance for Fiscal Year 1991-92 Budget.

JUN 18 1991

BOARD OF SUPERVISORS

(2)

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Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-91-21

JUL 18 1991
Date Approved

Mayor

FILE NO. 92-91-12.3 RESOLUTION NO. 629-91

[Appointment]
APPOINTING MEMBER TO THE CULTURAL AFFAIRS TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Cultural Affairs Task Force, pursuant to provisions of Resolution 229-91, terms to end upon receipt of recommendations to the Board of Supervisors one year from inception of Task Force.

Joan Holden, vice Genny Lim (individual artist), resigned, for the unexpired portion of term.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-91-12.3

JUL 18 1991
Date Approved

Mayor

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FILE NO. 92-91-12.4 RESOLUTION NO. 630-91

[Appointment]
APPOINTING MEMBER TO THE CULTURAL AFFAIRS TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Cultural Affairs Task Force, pursuant to provisions of Resolution 518-91, term to end upon receipt of recommendations to the Board of Supervisors one year from inception of Task Force.

Arts Related Labor Union
Harry Polland

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-12.4

JUL 18 1991
Date Approved

Mayor

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FILE NO. 92-91-14.1 RESOLUTION NO. 631-91

[Appointment]

APPOINTING MEMBER TO THE EMERGENCY MEDICAL CARE COMMITTEE, AND ADOPTING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee, representing the Office of the Coroner, for the term specified:

> Boyd G. Stephens, M.D., representing the Office of the Coroner, vice himself, term expired June 30, 1991, for the three-year term ending upon June 30, 1994; and, be it

FURTHER RESOLVED, That Proposition L, approved by the voters at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the appointee named above is not a resident of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Emergency Medical Care Committee is required to include one member representing the Office of the Coroner.
2. The applicant has served for twenty years as the Chief Medical Examiner (Coroner) in San Francisco.
   Mr. Stephens is the only person in the Coroner's Office, which has a small staff, who is qualified to serve on the Committee, and is one of the people most knowledgeable of

San Francisco's emergency medical services. The Board finds that the Coroner's Office made a good faith effort to find a San Francisco resident to serve as the Coroner's representative who has the necessary experience, skills and qualification to serve on the Committee, and Mr. Stephens was the only person qualified to represent the Foundation.

3. The applicant has the specific experience, skills and qualifications to serve as the representative of the Coroner's Office on the Committee.
4. After exercising due diligence the Board of Supervisors concludes that there is no other possible representative of the Coroner's Office who is a resident of San Francisco and has the experience, skills or qualifications possessed by this applicant.

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Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-91-14.1

JUL 18 1991
Date Approved

Mayor

92-91-23.1

FILE NO. _____ RESOLUTION NO. 632-91

[Appointments]
APPOINTING MEMBERS TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the City-Wide Alcoholism Advisory Board pursuant to provisions of Section 11805 of the California Health and Safety Code, for the terms specified:

Eugene Coleman, vice himself, term expired July 1, 1991, for the three-year term ending July 1, 1994.

William J. Gatt, vice Michael Hardeman, term expired July 1, 1991, for the three-year term ending July 1, 1994.

Alonzo Gallaread, vice Mark Steinbrink, term expired July 1, 1991, for the three-year term ending July 1, 1994.

Georgia Bates Creel, vice herself, term expired July 1, 1991, for the three-year term ending July 1, 1994.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-23.1

JUL 18 1991
Date Approved

Mayor

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92-91-26.1

FILE NO. _____ RESOLUTION NO. 633-91

[Appointments]
APPOINTING MEMBERS TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as a members of the Hazardous Materials Advisory Committee pursuant to provisions of the San Francisco Health Code, Section 1105, for the terms specified:

Howard Strassner (neighborhood organization), vice himself, term expired July 1, 1991, for the four-year term ending July 1, 1995.

Anthony G. Sacco (labor organization), vice himself, term expired July 1, 1991, for the four-year term ending July 1, 1995.

William Harris, Jr. (public), vice himself, term expired July 1, 1991, for the four-year term ending July 1, 1995.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-91-26.1

JUL 18 1991
Date Approved

Mayor

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92-91-27.1

FILE NO._____ RESOLUTION NO. 634-91

[Appointments]
APPOINTING MEMBERS TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as a members of the Park and Open Space Advisory Committee pursuant to provisions of the San Francisco Administrative Code, Section 5.90 for terms specified:

Greg Gaar (Supervisor Kennedy/California Native Plant Society), vice himself, term expiring July 15, 1991, for the two-year term ending July 15, 1993.

Robert J. Dutra (Supervisor Migden/SF League of Conservation Voters), vice himself, term expiring July 15, 1991, for the two-year term ending July 15, 1993.

Juanita Raven (Supervisor Gonzalez), vice herself term expiring July 15, 1991, for the two-year term ending July 15, 1993.

Jeffrey Henne (Supervisor Britt/SF League of Conservation Voters), vice himself term expiring July 15, 1991, for the two-year term ending July 15, 1993.

Midge Wilson (Supervisor Ward/SF League of Conservation Voters), vice herself, term expiring July 15, 1991, for the two-year term ending July 15, 1993.

ADMINISTRATIVE & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-91-27.1

JUL 18 1991
Date Approved

Mayor

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FILE NO. 146-91-4.1 RESOLUTION NO. 635-91

(AB 75 Capital Outlay Plan)

AUTHORIZING AMENDMENT TO THE AB 75 CAPITAL OUTLAY PLAN FOR THE CITY AND COUNTY OF SAN FRANCISCO, AS ADOPTED BY RESOLUTION NO. 125-91, TO DELETE ONE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM PROJECT AND TO SUBSTITUTE IN ITS PLACE SEVEN OTHER SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM PROJECTS.

WHEREAS, State statutes and regulations require that each county shall adopt an AB 75 Capital Outlay Plan which shall be submitted to the State Department of Health Services; and

WHEREAS, permission to submit the AB 75 Capital Outlay Plan, which included a $50,000 project of the San Francisco Community Clinic Consortium, to the State Department of Health Services was given by adoption on February 4, 1991, of Board of Supervisors Resolution 125-91; and

WHEREAS, such plan has been submitted to and approved by the State; and

WHEREAS, the San Francisco Department of Public Health desires to amend the AB 75 Capital Outlay Plan to delete one San Francisco Community Clinic Consortium project and to substitute in its place seven other San Francisco Community Clinic Consortium projects; and

WHEREAS, the State requires Board of Supervisors approval of such an amendment; now, therefore, be it

RESOLVED, that the AB 75 Capital Outlay Plan for the City and County of San Francisco, as adopted by Resolution No. 125-91, is hereby amended to delete one San Francisco Community Clinic Consortium project and to substitute in its place seven other San Francisco Clinic Consortium projects.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Public Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-4.1

JUL 18 1991
Date Approved

Mayor

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7/10/91 - As amended in Committee.

FILE NO. 146-91-10.1 RESOLUTION NO. 636-91

Grant - State

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR and accept AN AUGMENTATION TO A GRANT OF $175,000, WHICH EXCLUDES INDIRECT COSTS SINCE THESE COSTS ARE NOT ALLOWED BY THE FUNDER, FROM THE STATE DEPARTMENT OF HEALTH SERVICES, MATERNAL CHILD HEALTH BRANCH FOR BLACK INFANT HEALTH AND RELATED PERINATAL SERVICES, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN: PLACING $10,000 ON RESERVE.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to apply for and accept an augmentation to a grant of $175,000 which excludes indirect costs since these costs are not allowed by the funder, from the State Department of Health Services, Maternal Child Health Branch for black infant health related perinatal services, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services to the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, That funds in the amount of $10,000 for computer equipment are hereby placed on reserve pending EIPSC approval, to be released by the Finance Committee.

RECOMMENDED:

Raymond J. Baxter, PhD
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-10.1

JUL 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.

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7/10/91 - As amended in Committee.

FILE NO. 146-91-46 RESOLUTION NO. 637-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, COMMUNICABLE DISEASE, STD CONTROL, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $342,861, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $32,731 BASED ON 20% OF PERSONNEL COSTS, FROM THE CENTERS FOR DISEASE CONTROL FOR IMPLEMENTATION AND EVALUATION OF AN INTERVENTION TO INCREASE CONDOM USE, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

7/10/91 jlb

RESOLVED, that the Department of Public Health, Community Public Health Services, Communicable Disease, STD Control, is hereby authorized to apply for, accept and expend a grant of $342,861, which includes indirect costs in the amount of $32,731 based on 20% of personnel costs, from the Centers for Disease Control, for implementation and evaluation of an intervention to increase condom use services to the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

7/10/91 jlb

RECOMMENDED

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
MAY 2 '91

Public Health

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-46

JUL 1 8 1991
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 2 1991
PUBLIC LIBRARY

7/10/91 - As amended in Committee.

FILE NO. 146-91-47

RESOLUTION NO. 638-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, COMMUNICABLE DISEASE, STD CONTROL, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $382,598, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $24,682 BASED ON 20% OF PERSONNEL COSTS, FROM THE CENTERS FOR DISEASE CONTROL FOR ALTERNATIVE SEXUALLY TRANSMITTED DISEASE SERVICES, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES ; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

7/10/91 jlb

RESOLVED, that the Department of Public Health, Community Public Health Services, Communicable Disease, STD Control, is hereby authorized to apply for, accept and expend a grant of $382,598, which includes indirect costs in the amount of $24,682 based on 20% of personnel costs, from the Centers for Disease Control, for alternative sexually transmitted disease services to the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services; and, be it

7/10/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

7/10/91 jlb

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
MAY 2 '91

Public Health

EDWARD HARRINGTON

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-47

JUL 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 2 1991

SAN FRANCISCO PUBLIC LIBRARY

7/10/91 - As amended in Committee.

FILE NO. 146-91-48 RESOLUTION NO. 639-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH BUREAU, DENTAL BUREAU, TO APPLY FOR, ACCEPT AND EXPEND A CONTINUATION GRANT OF $12,708, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $635, BASED ON 5% OF THE TOTAL AWARD FROM THE STATE DEPARTMENT OF HEALTH SERVICES, DENTAL SECTION, FOR DENTAL HEALTH EDUCATION IN SAN FRANCISCO ELEMENTARY SCHOOLS, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

7/10/91 jlb

RESOLVED, that the Department of Public Health, Family Health Bureau, Dental Bureau, is hereby authorized to apply for, accept and expend a grant of $12,708, which includes indirect costs in the amount of $635, based on 5% of the total award, from the State Department of Health Services, Dental Section, for dental health education in San Francisco elementary schools, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services; and, be it

7/10/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

7/10/91 jlb

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
MAY 2 '91

EDWARD HARRINGTON

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-48

JUL 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 2 1991
SAN FRANCISCO PUBLIC LIBRARY

7/10/91 - As amended in Committee.

FILE NO. 146-91-49 RESOLUTION NO. 640-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT AND EXPEND A SUPPLEMENTAL GRANT OF $598,442, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $60,226 BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO SUPPLEMENTAL THE AIDS PREVENTION PROJECT/EARLY INTERVENTION NETWORKING PILOT PROJECT, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PLACING $29,480 ON RESERVE.

7/10/91 jlb

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept and expend a supplemental grant of $598,442, which includes indirect costs in the amount of $60,226 based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to supplement the AIDS Prevention Project/Early Intervention Networking Pilot Project for the residents of San Francisco, and to establish and finance Civil Service positions for the provision of these services; and, be it

7/10/91 jlb

FURTHER RESOLVED, That funds totalling $29,480 ($4,480 for micro-computers and printers pending EIPSC approval and $25,000 for rent pending the selection of an additional office location) are hereby placed on reserve, to be released by the Finance Committee.

7/10/91 jlb

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
MAY 2 '91

EDWARD WASHINGTON
CONTROLLER

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-49

JUL 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 2 1991

PUBLIC LIBRARY

7/10/91 - As amended in Committee.

FILE NO. 146-91-50 RESOLUTION NO. 641-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO APPLY FOR AND ACCEPT A CONTINUATION GRANT OF $283,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $12,528, BASED ON 5% OF PERSONNEL COSTS FROM THE STATE DEPARTMENT OF MENTAL HEALTH SERVICES, FOR CONSULTATION, EDUCATION AND INFORMATION SERVICES ~~AS ADDENDUM TO THE SAN FRANCISCO CITY AND COUNTY SHORT-DOYLE PLAN FOR MENTAL HEALTH SERVICES IN FISCAL YEAR 1991-1992, PART A~~, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, is hereby authorized to apply for and accept a continuation grant of $283,000, which includes indirect costs in the amount of $12,528, based on 5% of personnel costs, from the State Department of Mental Health Services, for consultation, education and information services ~~as addendum to the City and County Short-Doyle Plan for Mental Health Services in Fiscal Year 1991-1992, Part A~~ and to authorize the expenditure of grant funds to finance civil service positions for the provision of these services; and, be it

FURTHER RESOLVED, That althouth the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken."

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
MAY 2 '91

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-50

JUL 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 2 1991
SAN FRANCISCO PUBLIC LIBRARY

7/10/91 - As amended in Committee.

FILE NO. 146-91-51 RESOLUTION NO. 642-91

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $36,911, WHICH EXCLUDES INDIRECT COSTS SINCE THESE COSTS ARE NOT ALLOWED BY THE FUNDER, FROM THE STATE DEPARTMENT OF MENTAL HEALTH SERVICES, FOR THE PRIMARY PREVENTION IN SCHOOLS PROJECT.

WHEREAS, This grant, developed jointly by the Department, San Francisco Unified School District and Edgewood Children's Center was awarded for a three year term, beginning January 1, 1989, through June 30, 1992, and

WHEREAS, No administrative costs are taken by the contractor, Edgewood Children's Center, nor does the Department or SFUSD; now, therefore, be it

RESOLVED, That it is a condition of the grant that these two departments contribute in-kind services; and, be it

FURTHER RESOLVED, That the Department of Public Health, Division of Mental Health Substance Abuse and Forensic Services, is hereby authorized to accept and expend a continuation grant of $36,911, which excludes indirect costs since these costs are not allowed by the Funder, from the State Department of Mental Health Services, for the Primary Prevention in Schools Project for the residents of San Francisco.

See file for departmental signatures.

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-51

JUL 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 2 1991
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FILE NO. 146-91-53 RESOLUTION NO. 643-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAMS, TO ACCEPT AND EXPEND AS SUB-GRANTEE A RENEWAL GRANT OF $581,424 FROM THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM OF FEDERAL PUBLIC HEALTH SERVICES FUNDS FOR PRIMARY HEALTH CARE AND SUBSTANCE ABUSE SERVICES AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

WHEREAS, the federal government has put a limit on administrative costs, and the prime grantee, the San Francisco Community Clinic Consortium, has prohibited indirect charges from any of sub-grantee clinics, therefore be it,

RESOLVED, that the Department of Public Health, Homeless Programs is hereby authorized to accept and expend as sub-grantee a renewal grant of $581,424 from the San Francisco Community Clinic Consortium of federal health services funds for primary health care and substance abuse services to the residents of San Francisco and to authorize the expenditure of grant funds to finance civil service positions for the provision of these services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Tsoi
Health Commission

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-53

JUL 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 2 1991

SAN FRANCISCO PUBLIC LIBRARY

7/10/91 - As amended in Committee.

FILE NO. 146-91-54 RESOLUTION NO. 644-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH PROGRAMS, TO APPLY FOR AND ACCEPT ~~A GRANT~~ OF $750,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $41,270, BASED ON 20% OF PERSONNEL COSTS FROM HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION, FOR LINKED PRIMARY CARE MEDICAL AND SUBSTANCE ABUSE TREATMENT SERVICES, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, is hereby authorized to apply for and accept a grant of $750,000, which includes indirect costs in the amount of $41,270, based on 20% of personnel costs, from Health and Human Services, Health Resources and Service Administration, for linked primary care medical and substance abuse treatment services to the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, The Board of Supervisors does hereby ratify the action previously taken.

Raymond J. Baxter, Ph.D.
Director of Public Health

APPROVED:

Health Commission

MAYOR'S OFFICE
JUN 12 '91

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-54

JUL 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 2 1991
PUBLIC LIBRARY

FILE NO. 146-91-55 RESOLUTION NO. 645-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICE, COMMUNICABLE DISEASE, STD CONTROL, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $1,395,847, WHICH INCLUDES INDIRECT COSTS OF $143,520 BASED ON 20% OF PERSONNEL COSTS, FROM THE CENTERS FOR DISEASE CONTROL FOR THE PROVISION OF STD SERVICES, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

RESOLVED, that the Department of Public Health, Community Public Health Service, Communicable Disease, STD Control, is hereby authorized to apply for, accept and expend a grant of $1,395,847, which includes indirect costs of $143,520, from the Centers for Disease Control for the provision of STD services to the residents of San Francisco, and to expend grant funds to establish and finance civil service positions for the provision of these services.

RECOMMENDED:

Raymond J. Baxter, Ph. D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By
JUN 18 1991

Public Health

MAYOR'S OFFICE
JUN 18 '91

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-55

JUL 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 2 1991
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 146-91-57 RESOLUTION NO. 646-91

(Grant - Federal funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAMS TO APPLY FOR A GRANT OF UP TO $200,000 A YEAR FOR 3 YEARS WHICH INCLUDES INDIRECT COSTS IN AN AMOUNT OF UP TO $20,000, BASED ON 10% OF THE TOTAL AWARD, FROM THE DEPARTMENT OF TRANSPORTATION FOR THE PROVISION OF OUTREACH SERVICES TO HOMELESS PERSONS IN TRANSIT FACILITIES.

RESOLVED, That the Department of Public Health, Homeless Programs, is hereby authorized to apply for a grant of up to $200,000 per year for 3 years, which includes indirect costs in an amount up to $20,000, based on 10% of the total award from the Department of Transportation, for outreach services to homeless residents of San Francisco in transit facilities.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
JUL 01 '91

Public Health

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-57

JUL 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 2 1991
PUBLIC LIBRARY

FILE NO. 147-91-6 RESOLUTION NO. 647-91

[Grant - Federal Funds]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $66,220 AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR MAJOR URBAN RESOURCE LIBRARIES FOR FISCAL YEAR 1991/92.

WHEREAS, The California State Library has Federal Library Service and Construction Act funds available to support Major Urban Resource Libraries; and

WHEREAS, The San Francisco Public Library wishes to submit an application to the State of California and continue to be designated as a Major Urban Resource Library; and

WHEREAS, The San Francisco Public Library is eligible for these funds as a city with a population of 100,000 or more; now, therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to apply for, accept and expend federal funding not to exceed $66,220 for designated Major Urban Resource Libraries; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and, be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

Kenneth E. Dowlin
City Librarian

Art Agnos
Mayor of San Francisco

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-91-6

JUL 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 2 1991
PUBLIC LIBRARY

7/10/91 - As amended in Committee.

FILE NO. 148-91-10 RESOLUTION NO. 648-91

(Grant - Federal Funds - $ 788,000)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT, AND EXPEND FEDERAL FUNDS IN THE AMOUNT OF $ 788,000 FOR THE PAVEMENT RENOVATION OF VARIOUS STREETS AS LISTED IN THIS RESOLUTION; PLACING $737,000 ON RESERVE.

7/10/91 jlb

WHEREAS, The Board of Supervisors, under Resolution No. 396-90 approved the City's 1990 Five Year Federal Aid Urban System Program; and

WHEREAS, Federal funds under the Federal Aid Urban System Program have been allocated to the City and County of San Francisco for fiscal year 1990-1991; and

WHEREAS, Funds are available in the budget of the Department of Public Works for a portion of the City's share of the cost of resurfacing the following projects:

Army Street - Third Street to Bayshore Boulevard

Gilman Avenue - Third Street to Hunters Expressway

Innes Avenue - Hunters Point Boulevard to Donahue Street

Van Dyke Avenue - Third Street to Jennings Street

RESOLVED, That this Board of Supervisors hereby authorizes the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for, accept and expend Federal funds for such construction costs and to execute any and all documents necessary therefor ; and, be it

7/10/91 jlb

7/10/91 jlb

FURTHER RESOLVED, That funds in the amount of $737,000 for contractual services are hereby placed on reserve pending departmental submission of firms to be used and their MBE/WBE status, to be released by the Finance Committee.

RECOMMENDED:

Richard J. Evans
Director of Public Works

APPROVED:

Mayor's Office

APPROVED:

Controller's Grant Division
Includes Indirect Cost Recovery

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-91-10

JUL 18 1991
Date Approved

Mayor

AUG 2 1991
PUBLIC LIBRARY

FILE NO. 7-91-6 RESOLUTION NO. 649-91

(PUBLIC TRANSPORTATION)

APPROVING A REVISED FARE SCHEDULE FOR THE SAN FRANCISCO MUNICIPAL RAILWAY

WHEREAS, The Public Utilities Commission of the City and County of San Francisco adopted Resolution No. 91-0223, approving a revised fare schedule for the Municipal Railway, and proposed that schedule to the Board of Supervisors, and

WHEREAS, The Board of Supervisors has reviewed the rates as provided in Section 3.598 of the Charter, now, THEREFORE, be it

RESOLVED, That the fare schedule for the Municipal Railway be amended as follows:

I. SCHEDULE MOTOR COACH, TROLLEY COACH, LIGHT RAIL VEHICLE AND STREETCAR SERVICE

A. Adult Fares:

5) Monthly Fast Pass: $30.00

RESOLVED, That the above amendment to the Fast Pass price is adopted effective August 1, 1991.

Adopted - Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Shelley Ward

Noes: Supervisors Alioto Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 7-91-6

AUG 23 1991
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 2 1991
PUBLIC LIBRARY

FILE NO. 4-91-18 RESOLUTION NO. 650-91

[1991 RED RIBBON WEEK]

URGING THE MAYOR TO DECLARE OCTOBER 19-27, 1991 RED RIBBON WEEK IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Drug abuse, particularly among youth, continues to be a major problem in San Francisco; and

WHEREAS, The objective of this grassroots campaign is to persuade as many San Franciscans as possible to visibly show their personal commitment to eliminate drug abuse by wearing or displaying a red ribbon during the designated week (Areas that have a problem with gangs are encouraged to wear/distribute ribbons of a neutral color); and

WHEREAS, Red Ribbon Week provides an outstanding opportunity for our citizens to personally and professionally show their opposition to drug abuse; and, therefore be it

RESOLVED, That the Board of Supervisors in the City and County of San Francisco urges the Mayor to declare October 19-27, 1991 Red Ribbon Week in the City and County of San Francisco.

Adopted–Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg, Alioto, [redacted], Gonzalez, Hallinan, Hsieh, [redacted], Migden, Shelley, [redacted]

Absent Supervisors: Britt, Kennedy, Maher, Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-91-18
File No.

JUL 24 1991
Approved

Mayor

DOCUMENTS DEPT.
AUG 2 1991
PUBLIC LIBRARY

FILE NO. 12-91-34 RESOLUTION NO. 651-91

[California Tumor Registry support]

URGING THE CALIFORNIA STATE HEALTH AND WELFARE AGENCY TO MAINTAIN FUNDING FOR THE CALIFORNIA TUMOR REGISTRY.

WHEREAS, More than one hundred thousand Californians are diagnosed with invasive cancer each year and half that number will die from some form of the disease; and,

WHEREAS, One out of three of us will develop cancer sometime in our lifetime; and,

WHEREAS, One out of nine California women will contract breast cancer; and

WHEREAS, The rate of Kaposi's sarcoma in San Francisco is the highest in the developed world; and,

WHEREAS, 60 - 90% of all cancers are believed to be the result of some non-genetic factors controllable by personal choice or public policy; and,

WHEREAS, The California Tumor Registry created by the State Legislature in 1985 to track and study the incidence of cancer in every part of the state is an invaluable resource to scientists, health professionals and California residents in understanding the causes of and identifying strategies for preventing cancer; and,

WHEREAS, According to the American Cancer Society, the California Tumor Registry provides the only efficient means of identifying and investigating suspected cancer clusters; and,

WHEREAS, The data collected by the California Tumor Registry is being used to explore scientific questions such as whether electromagnetic fields contribute to childhood cancers, why prostate cancer rates are especially high among blacks, and whether certain cancers come from workplace exposures; and,

WHEREAS, The data collected by the California Tumor Registry has helped attract over 40 million dollars in Federal research dollars to California over the past three years; and,

WHEREAS, The California Tumor Registry, the only statewide research tool that can identify all cancer cases in the state is being threatened with devastating cuts or possible elimination by the State Department of Health Services; and,

WHEREAS, The California Tumor Registry budget was cut by 311,000 dollars in the 90/91 budget and an additional 25% cut will impair the department's ability to respond quickly to cancer cluster investigations and to detect regional, racial and ethnic variations in cancer rates; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the California Health and Welfare Agency preserve funding for the California Tumor Registry which provides essential data analyses for investigating suspected cancer clusters; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to California Health and Welfare Agency; and, be it

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this resolution to members of San Francisco's representatives in the State Senate and Assembly requesting that they urge the State Health and Welfare Agency to preserve funding for the California Tumor Registry.

SUPERVISOR SHELLEY, Achtenberg, Alioto, Migden

Adopted–Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg, Alioto, [redacted] Gonzalez, Hallinan, Hsieh, [redacted] Migden, Shelley, [redacted]

Absent Supervisors: Britt, Kennedy, Maher, Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

12-91-34
File No.

JUL 24 1991
Approved

Mayor

FILE NO. 193-91-5 RESOLUTION NO. 652-91

[Day Camp for Children at Candlestick]

URGING THE MAYOR TO URGE THE RECREATION AND PARK COMMISSION TO USE FUNDS AVAILABLE TO THE COMMISSION TO ESTABLISH A SUMMER DAY CAMP FOR CHILDREN 13 AND OLDER AT CANDLESTICK PARK THIS SUMMER, AND REQUESTING THE COMMISSION TO ADVISE THE BOARD OF THE SUCCESS OF THE COMMISSION'S EFFORTS TO ESTABLISH THE CAMP.

WHEREAS, Section 515 of the San Francisco Municipal Code, effective June 30, 1978, provides that 6.23 percent of the total amount of the monies collected and deposited in the Hotel Room Tax Fund shall be specifically allocated and set aside for Base Rental and Additional Rent as provided in the 1977 Amended Park Lease between the City and County of San Francisco and San Francisco Stadium Inc. for the improvement and expansion of the Recreation Center located at Candlestick Park; and

WHEREAS, At any given time there is in excess of one million dollars of savings in this Candlestick Park Fund; and

WHEREAS, By Charter Section 6.413, the Recreation and Park Commission has jurisdiction over the City's Park and Open Space Fund; and

WHEREAS, The City has previously approved and issued bonds, the revenues from these bond sales being used for improvements at Candlestick Park; and

WHEREAS, The City and County of San Francisco is facing another year of fiscal uncertainty, and the need to provide basic services, such as police and fire protection, public health and social services, may make it extremely difficult for the City to provide the level of funding necessary to provide adequate recreational programs and services for children and families in this City; and

WHEREAS, It is essential that the City and County of San Francisco provide adequate financial resources for recreational activities and facilities that will insure that the children of this City have the opportunity to exercise their minds and bodies, and learn to work and socialize together in their preparation for becoming contributing and vital members of our community; and

WHEREAS, It is cost effective for the City to provide adequate recreational opportunities for children, thereby keeping them off the streets of the City and out of juvenile or other social programs that are far more costly for the City to maintain, especially during the summer months when children are not in school; and

WHEREAS, Providing recreational activities for children is one of the top priorities of the Recreation and Park Department; and

WHEREAS, The Recreation and Park Department has some recreational programs for children under the age of 13, but has a particularly inadequate number of recreational programs for children 13 and above; and,

WHEREAS, Candlestick Park offers playing fields and access to parks and nature areas, as well as a convenient location in a part of the City that is in need of a summer recreational program for children; and

WHEREAS, There appear to be various sources of funds available to the Recreation and Park Commission that may be eligible for financing a summer camp program at Candlestick Park for children 13 and older; and

WHEREAS, The San Francisco Giants have been approached regarding the possibility of a summer camp program at Candlestick Park, and are supportive; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Recreation

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and Park Commission to use funds available to the Commission to establish a summer day camp for children 13 and older at Candlestick Park this summer; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests that the Commission advise the Board of the success of the Commission's efforts in establishing such a day camp at Candlestick Park.

Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 193-91-5

JUL 24 1991
Date Approved

Mayor

As amended in Committee
July 9, 1991.

FILE NO. 12-91-31 RESOLUTION NO. 653-91

[Redistricting]
URGING THE STATE LEGISLATURE TO CREATE STATE SENATE AND STATE ASSEMBLY DISTRICTS WHICH AVOID DIVIDING OR DILUTING THE VOTING POWER OF ANY CONCENTRATION OF ANY MAJOR ETHNIC GROUP AND TO CONTINUE TO HOLD REGIONAL PUBLIC HEARINGS ON REDISTRICTING PLANS SO THAT THE PUBLIC CAN REVIEW AND COMMENT ON ANY PLAN INTRODUCED IN THE LEGISLATURE.

mlr 7/9

WHEREAS, Every ten years a new national census is taken, and using the new census data, the California Legislature is responsible for redrawing the boundaries of every Congressional, State Senate and Assembly, and Board of Equalization district in California; and,

WHEREAS, The Congressional, State Senate and Assembly plans approved by the California legislature in 1982 and signed into law created safe seats for incumbents of both parties and resulted in the under-representation or non-representation of various groups in the congressional delegation and State Legislature, to wit:

mlr 7/9

a) Of the 162 Congressional, State Senate, and State Assembly seats currently occupied, only 23 are held by women, 12 by Hispanic Americans, 2 by Asians, and none by openly Lesbian or Gay people, thus women and Hispanic Americans are under-represented by over 70%, Asian Americans by 85%, and Lesbians and Gays by 100%, and

b) Only 17% of the districts are competitive resulting in the re-election of virtually every incumbent of either party and closing the door of opportunity to women and minority challengers; and,

mlr 7/9

WHEREAS, The growth of the population of San Francisco has not kept pace with the growth of the rest of the Bay Area and the State, thus San Francisco's population equals 1.26 Congressional districts, .97 of a State Senate district, and 1.97 State Assembly districts; and,

WHEREAS, Were San Francisco to be divided down the middle into two State Senate districts -- one connected with Marin and Sonoma Counties, the other connected with San Mateo County, San Franciscans would be a minority in each District, which means that once the seats become vacated, both would be likely filled by non-San Franciscans; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors calls upon the State Legislature to create State Senate and Assembly districts which avoid dividing or diluting the voting power of any concentration of any major ethnic group, e.g., Hispanic Americans, African Americans, Asian Americans, or Filipino Americans, or any concentration of Lesbian and Gay voters; and, be it

mlr 7/9 mlr 7/9

FURTHER RESOLVED, That the past division of the African American, Asian American and Lesbian and Gay communities should not be repeated; and, be it

mlr 7/9

FURTHER RESOLVED, That the State Legislature creates no more than two Assembly districts in San Francisco and a State Senate district which encompasses at least 90% if not all of the population of San Francisco to ensure that a San Franciscan will represent San Francisco in the State Senate for the next decade.

mlr 7/9

SUPERVISOR MAHER, HSIEH

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Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-91-31

JUL 25 1991

Date Approved

Mayor

FILE NO. 1-91-29 RESOLUTION NO. 654-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors, July 26 - 28;

Leonard Graff, member, Human Rights Commission, July 16 - 23;

Vivian Hallinan, member, Human Rights Commission, July 16 - 23;

Anne Halsted, member, Port Commission, July 17 - 19, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
1-91-29

JUL 25 1991
Date Approved

Mayor

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FILE NO. 12-91-40 RESOLUTION NO. 655-91

[OPPOSING SENATE BILL 376]

OPPOSING THE ENACTMENT OF SENATE BILL 376, STATE LEGISLATION REGARDING TOBACCO CONTROL, WHICH WOULD PREEMPT LOCAL ORDINANCES OR REGULATIONS THAT ATTEMPT TO REGULATE THE SALE, DISTRIBUTION, ADVERTISING, OR PROMOTION OF TOBACCO PRODUCTS, SMOKING IN PUBLIC PLACES, OR SMOKING IN WORKPLACES EXCEPTING LOCAL ORDINANCES IN EFFECT ON JULY 1, 1991.

WHEREAS, State Senator Hill and Assembly Member Felando have introduced Senate Bill 376 regarding tobacco control which would preempt local ordinances or regulations that attempt to regulate the sale, distribution, advertising, or promotion of tobacco products, smoking in public places, or smoking in workplaces excepting local ordinances in effect on July 1, 1991; and

WHEREAS, SB 376 would prohibit stronger local ordinances from being enacted which impede the sale, distribution, advertising, or promotion of tobacco products, smoking in public places, or smoking in workplaces; and

WHEREAS, SB 376 would reduce the severe penalties of $2,500 - $6,000 and liability for those violating the state provisions of laws regulating the sale, distribution, and promotion of tobacco products to minors to fines of $100 - $1,000; and

Supervisor Angela Alioto

WHEREAS, There has been a growing interest among cities and counties to seek passage of public health ordinances which will restrict the sale, distribution, advertising or promotion of tobacco products, smoking in public places, or smoking in workplaces; and

WHEREAS, many communities have more restrictive public health ordinances in the planning stages or pending approval; and

WHEREAS, The City and County of San Francisco Board of Supervisors unanimously voted in June 10, 1991 to enact an ordinance restricting cigarette vending machines which is much more stringent than the proposed state legislation; and

WHEREAS, The City and County of San Francisco would be prohibited from enacting local ordinances currently in the planning stage which would further restrict the sale, distribution, advertising, or promotion of tobacco prod , smoking in public places, or smoking in workplaces; and

WHEREAS, Smoking is the major preventable cause of death and is responsible for one out of every six deaths; and

WHEREAS, Each day more than 3,000 children start smoking; and

WHEREAS, A 1990 Inspector General's Report study of youth access to cigarettes found that youth access laws are not being enforced and that those areas that have active enforcement rely on local leadership; and

Supervisor Angela Alioto

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Adopted on date of introduction
Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-91-40

JUL 25 1991
Date Approved

Mayor

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FILE NO. 13-91-19 RESOLUTION NO. 656-91

[IMMIGRATION FUNDING PROJECT]

SUPPORTING THE CONTINUATION OF SLIAG FUNDING.

WHEREAS, In 1986 Congress made a sweeping change in policy with its enactment of the Immigration Reform and Control Act (IRCA); and

WHEREAS, IRCA recognized the necessity for and mandated the provision of certain human services to immigrants and allocated funds for this purpose; and

WHEREAS, The Federal Government has not maintained its financial commitment, resulting in serious hardships for state, county and city government, schools, hospitals, and the immigrants themselves; and

WHEREAS, The impact of the great influx of immigrants is felt not only in the border states but in every major urban center and continues to increase; and

WHEREAS, over 1.3 million persons residing in the State of California have applied for citizenship, representing 4.5% of the State's total population; and

WHEREAS, By 1993, nearly 1.7 million immigrants who received amnesty under IRCA - and their families - will become eligible for public assistance programs - AFDC and food stamps. Some experts predict that up to 8 million new immigrants, legal and illegal, will enter our country in the '90s. Clearly, the financial impacts will continue for many years; and

WHEREAS, Those of us in government, education and health care - on the front line of service delivery - are struggling with ever more stringent budgets. our Federal government must be made to see that no longer can that front line sustain unfunded or underfunded mandated programs; now, therefore be it

RESOLVED, By adoption of this resolution, the Board of Supervisors, on behalf of all the people of the City and County of San Francisco, supports the goals of the Immigration Funding Project; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco by adoption of this resolution, calls upon the United States Congress to immediately honor its commitment, and its responsibility to provide adequate Federal funding to meet the human needs of immigrants which result from present Federal immigration policies.

Supervisor Kennedy

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Adopted on date of introduction
Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
13-91-19

JUL 25 1991
Date Approved

Mayor

FILE NO. 236-91-1 RESOLUTION NO. 657-91

[China Floods]

URGING SAN FRANCISCO RESIDENTS TO SUPPORT THE AMERICAN RED CROSS EFFORT TO PROVIDE RELIEF TO VICTIMS OF THE FLOODS IN CHINA.

WHEREAS, The flooding of the Huai River, the Yangtze River and their tributaries has affected more than 75 million people in 18 provinces of China; and

WHEREAS, In the Chinese provinces of Jiangsu and Anhui over two million people are homeless, many buildings have collapsed and over six hundred miles of area roads have been washed away; and

WHEREAS, Authorities are expecting outbreaks of epidemic diseases such as cholera, and Chinese officials have reported that 1,270 people have died and several thousand have been injured; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors urges the people of our City to support the American Red Cross "China Relief" effort that will provide food, shelter, medicine, and water purification equipment to the areas in China affected by the floods.

Adopted on date of introduction
Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 236-91-1

JUL 25 1991
Date Approved

Mayor

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Amendment of the whole
7/9/91

FILE NO. 55-91-1 RESOLUTION NO. 658-91

[Bicycle Access on the Golden Gate Bridge]

RESOLUTION RECOMMENDING TO THE GOLDEN GATE BRIDGE HIGHWAY AND TRANSPORTATION DISTRICT THAT THE BRIDGE BE OPEN TO BICYCLE RIDING 24 HOURS A DAY, 365 DAYS A YEAR.

WHEREAS, It is an objective of the San Francisco Master plan to provide for the safe and convenient use of the bicycle as a means of transportation and recreation; and

WHEREAS, The Golden Gate Bridge is a signed bikeway included in the Master Plan of the City and County of San Francisco; and

WHEREAS, The Golden Gate Bridge is an essential corridor for commuter, recreational, and touring cyclists. It is also an integral part of the Pacific Coast Bike Route established by Bikecentennial and used by thousands of bicyclists each year; and

WHEREAS, In November 1990, the Board of Supervisors unanimously adopted Ordinance 365-90 creating the Bicycle Advisory Committee, declaring that it is in the "public interest to officially recognize the bicycle as a viable and most desirable transportation option" and further declaring that the development and implementation of a strong bicycle policy "must be given a priority in transportation planning"; and

WHEREAS, Currently, the Golden Gate Bridge is heavily used by commuter, recreational, and touring bicyclists between the hours of 5:00 AM and 9:00 PM; and

WHEREAS, The Golden Gate Bridge Highway and Transportation District has restricted cyclists from riding across the bridge between the hours of 9:00 PM and 5:00 AM, thereby preventing bicyclists from riding across the bridge to jobs, public hearings, meetings, events, and other destinations; and

WHEREAS, The staff of the Bridge District have indicated that these restrictions are in place because of safety and security concerns; and

WHEREAS, The members of the Bicycle Advisory Committee believe that a suitable resolution can be worked out that does not unnecessarily restrict access for bicyclists while accommodating the concerns of Bridge staff; and

WHEREAS, The Bicycle Advisory Committee unanimously adopted a resolution on February 28, 1991 recommending that the Bridge be open to bicycle riding 24 hours a day, 365 days a year; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby recommends to the Golden Gate Bridge Highway and Transportation District that the Bridge be open to bicycle riding 24 hours a day, 365 days a year; and be it

FURTHER RESOLVED, That the Board of Supervisors communicate this recommendation to all Directors of the Golden Gate Bridge Highway and Transportation District and ask that they do everything possible to ensure the implementation of this recommendation.

SUPERVISORS WARD, ALIOTO, MIGDEN AND KENNEDY

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Adopted - Board of Supervisors, San Francisco July 15, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Maher Migden Shelley

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
55-91-1

JUL 25 1991

Date Approved

Mayor

FILE NO. 23-91-1.1 RESOLUTION NO. 659-91

[CLAIM AGAINST THE GOVERNMENT]

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO TO JOHN P. HEGARTY IN THE AMOUNT OF $483.33, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The following warrant of the City and County of San Francisco has not been presented for payment by the following within the period prescribed by law; now, therefore be it

JOHN P. HEGARTY - Warrant No. 515-1942727

Dated: 01/01/80 $483.33

RESOLVED, That the City and County of San Francisco does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrant and issue in its stead, warrant to the order of the payee's name above with a current date.

CONTROLLER

$483.33

Adopted - Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-91-1.1

JUL 29 1991
Date Approved

Mayor

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7/17/91 - As amended in Committee.

FILE NO. 38-91-5 RESOLUTION NO. 660-91

(ACCEPTANCE OF GIFTS)

7/17/91 jlb

ACCEPTING TWO GIFTS VALUED AT ~~$166,000.00~~ $166,510.00, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

From Friends of Recreation and Parks, $145,000.00, for renovation of the Shakespeare Garden in Golden Gate Park; and

7/17/91 jlb

From Save the Golden Gate Park Band Fund, ~~$21,000.00~~ $21,510.00, for funding of the Golden Gate Park Band concerts.

Adopted - Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-91-5

JUL 29 1991
Date Approved

Mayor

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FILE NO. 68-91-4 RESOLUTION NO. 661-91

(MAYOR'S YOUTH FUND)

AUTHORIZING THE MAYOR TO ACCEPT $52,500 ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO FOR USE BY THE MAYOR'S YOUTH FUND

WHEREAS, The Mayor's Youth Fund provides summer employment for San Francisco youths through the "Mayor's Team '91" program and

WHEREAS, The Mayor's Youth Fund relies exclusively upon donations from private sources to support this program; and

WHEREAS, The Mayor has solicited contributions to the Mayor's Youth Fund; now, therefore be it

RESOLVED, That the Mayor is seeking acceptance of the following donations for deposit in the Mayor's Youth Fund to support "Mayor's Team'91"

Transamerica Corporation - $5,000

Pacific Gas and Electric Co. - $10,000

Bank of America - $7,500

Pacific Bell - $5,000

Pacific Telesis - $5,000

Bechtel Foundation - $5,000

McKesson Foundation - $5,000

Xerox - $10,000

Adopted - Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-91-4

JUL 29 1991
Date Approved

Mayor

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FILE NO. 82-91-2 RESOLUTION NO. 662-91

RO #91022

[Acquisition - Noise Easements]

AUTHORIZING ACQUISITION OF APPROXIMATELY 20 NOISE EASEMENTS IN THE CITY OF MILLBRAE FOR PURPOSES OF AIRPORT NOISE MITIGATION.

WHEREAS, The Director of Property has purchased and accepted on behalf of the City, 38 Noise Easements in the City of Millbrae for a total cost of $97,263.00 as was authorized by San Francisco's Board of Supervisors Resolution No. 588-88. (Millbrae Phase I, first increment).

WHEREAS, The Director of Property has also purchased and accepted 28 more Noise Easements in the City of Millbrae for a total cost of $70,622.02 as was authorized by Board Resolution No. 508-89 (Millbrae Phase I, second increment).

WHEREAS, The Board under Resolution No. 985-90 authorized the Director of Property to purchase and accept on behalf of the City 83 additional Noise Easements in the City of Millbrae for an aggregate amount not to exceed $204,420.01. (Millbrae Phase II, first increment).

RESOLVED, That the owner of 316 Santa Paula Avenue whose property was included under the Board of Supervisor's Resolution #985-90 has withdrawn from the Airport Noise Abatement Program. A replacement property has been chosen which is located at 422 Nadina Avenue and the same $2,633.87 estimated cost for the noise abatement work shall be transferred from 316 Santa Paula Avenue to 422 Nadina Avenue.

FURTHER RESOLVED, The Board authorizes the Director of Property to purchase and accept on behalf of the City 20 additional Noise Easements from the owners of the properties listed below and at the approximate acquisition costs set forth after each, but not to exceed the aggregate amount of $51,415.99 (Millbrae Phase II second increment).

Millbrae	Cost Estimate	Millbrae	Cost Estimate
251 Aviador Avenue	$ 2,236.27	348 San Rey Avenue	$ 2,512.27
321 San Rey Avenue	2,474.27	300 Santa Paula Ave.	2,919.27
107 Bay Street	2,064.27	35 Spruce Street	3,240.27
85 Spruce Street	2,774.27	215 Beverly Avenue	2,343.27
342 Beverly Avenue	2,835.27	301 San Pablo Avenue	2,473.27
196 Aviador Avenue	2,478.27	319 Cedar Street	3,286.27
330 Cuardo Avenue	2,509.27	309 San Pablo Avenue	2,552.27
219 Beverly Avenue	2,324.27	302 Beverly Avenue	2,500.27
335-339 Madrone St.	2,592.27	230 Aviador Avenue	2,432.27
326 Pine Street	2,435.27	239 Aviador Avenue	2,432.27
		TOTAL LOCAL SHARE	$ 51,415.40

Funds for acquisition of these easements have been appropriated by the Airports Commission Resolution No. 89-0003.

The City Attorney shall approve the Noise Easement Deeds as to form and the deeds shall be under the jurisdiction of the Airports Commission after acquisition.

The Noise Easement acquisition program is in conformity with the City of Millbrae's master planning process and public works projects per its City Council Resolution No. 88-92.

RECOMMENDED:
Per Airports Commission Resolution No. 89-0003

Director of Airports

Director of Property

$51,415.99 is available from

Airport Fund Group	Index Code	Project & Work Phase
30001	574335	00701

Controller

JUN 25 1991

3120

(Real Estate)

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(Real Estate)

Adopted - Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-91-2

JUL 29 1991
Date Approved

Mayor

FILE NO. 146-91-21.1 RESOLUTION NO. 643-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, DIVISION OF TUBERCULOSIS CONTROL, TO ACCEPT AND EXPEND A GRANT OF $498,444, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $49,997, BASED ON 20% OF PERSONNEL COSTS FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

RESOLVED, that the Department of Public Health, Bureau of Epidemiology and Disease Control, Division of Tuberculosis Control, is hereby authorized to accept and expend a grant of $ 498,444, which includes indirect costs in the amount of $ 49,997, based on 20% of personnel costs, from The Department of Health and Human Services, Centers for Disease Control, for the Tuberculosis Control Program to the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By Edward Harrington
JUN 25 1991

APPROVED:

Sandy Ouye Mori
Health Commission

Samuel D. Yockey
MAYOR'S OFFICE
JUN 21 '91

Adopted - Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-21.1

JUL 29 1991
Date Approved

Mayor

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FILE NO. 146-91-31.1 RESOLUTION NO. 664-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $199,177, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $23,162 BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE AIDS SURVEILLANCE EXPANDED INITIATIVES AND EVALUATION PROJECT, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuation grant of $199,177, which includes indirect costs in the amount of $23,162 based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS surveillance expanded initiatives and evaluation project for the residents of San Francisco, and to finance Civil Service positions for the provision of these services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE

JUN 21 '91
EDWARD HARRINGTON
CONTROLLER
By
JUN 25 1991

Public Health

Adopted - Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-31.1

JUL 29 1991
Date Approved

Mayor

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FILE NO. 146-91-40.1 RESOLUTION NO. 665-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $264,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $5,280 BASED ON 2% OF TOTAL COSTS, FROM THE STATE DEPARTMENT OF MENTAL HEALTH SERVICES, FOR AIDS/ARC RESIDENTIAL CARE, PETER CLAVER COMMUNITY AND CONTINUUM HIV ADULT DAY SERVICES.

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, is hereby authorized to accept and expend a continuation grant of $264,000, which includes indirect costs in the amount of $5,280 based on 2% of total costs, from the State Department of Mental Health Services, for AIDS/ARC residential care, Peter Claver Community and Continuum HIV Adult day services for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
JUN 21 '91

EDWARD HARRINGTON
CONTROLLER
By
JUN 25 1991

Public Health

Adopted - Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-40.1

JUL 29 1991
Date Approved

Mayor

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FILE NO. 146-91-56 RESOLUTION NO. 666-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, EPIDEMIOLOGY AND DISEASE CONTROL, SEXUALLY TRANSMITTED DISEASE CONTROL, TO APPLY FOR A SUPPLEMENTAL GRANT OF $650,000 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF 20% OF PERSONNEL COSTS (TO BE DETERMINED) FROM THE CENTERS FOR DISEASE CONTROL FOR A RESEARCH STUDY TO EVALUATE HIV COUNSELING MODELS AS PART OF OPERATIONS OF THE SAN FRANCISCO SEXUALLY TRANSMITTED DISEASE PREVENTION AND TRAINING CENTER, AND TO AUTHORIZE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

RESOLVED, that the Department of Public Health, Community Public Health Services, Epidemiology and Disease Control, Sexually Transmitted Disease Control, is hereby authorized to apply for a supplemental grant of $650,000 which includes indirect costs in the amount of 20% of personnel costs (to be determined) from the Centers for Disease Control for a research study on HIV counseling as part of the operation of the San Francisco Sexually Transmitted Disease Prevention and Training Center for the residents of San Francisco, and to authorize expenditure of grant funds to establish and finance civil service positions for the provision of these services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Oiye Mori
Health Commission

Adopted - Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-56

JUL 29 1991
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 12 1991

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FILE NO. 171-91-9 RESOLUTION NO. 667-91

RESOLUTION INDICATING AN INTENT BY THE CITY AND COUNTY OF SAN FRANCISCO TO TRANSFER CERTAIN SAN FRANCISCO PUBLIC UTILITIES COMMISSION ASSETS TO SAMTRANS TOWARDS THE PURCHASE OF THE CALTRAIN RIGHT OF WAY, SUBJECT TO A TRANSFER AGREEMENT BEING FINALIZED

WHEREAS, the Peninsula Corridor Study Joint Powers Board, of which San Francisco is a member, entered into a letter of intent for the purchase of the Caltrain right-of-way from the Southern Pacific Transportation Company; and,

WHEREAS, San Francisco has been asked to contribute $12.2 million toward the purchase of that right-of-way; and,

WHEREAS, on May 14, 1991, the Public Utilities Commission (PUC) passed a resolution directing the Chair to write expressing the PUC's willingness to convey certain PUC-owned rights-of-way in San Mateo County to SamTrans as San Francisco's contribution toward the purchase of the Caltrain right-of-way, subject to negotiating a detailed transfer agreement for approval by the San Francisco Board of Supervisors; and,

WHEREAS, SamTrans has agreed to advance the cash necessary for the Caltrain purchase subject to transfer of these PUC assets for use in transportation projects in San Mateo County; and,

WHEREAS, the California Transportation Commission has indicated its concern about committing Proposition 116 funds toward the right-of-way purchase in part because the San Francisco County Board of Supervisors has not formally acted to contribute, either in cash or in kind, its share of the right-of-way acquisition; and,

WHEREAS, the specifics of the transfer, including the valuation of the property, are still in the process of being finalized; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors supports the need for the purchase of the Caltrain right-of-way and the transfer of certain PUC-owned rights-of-way as its contribution toward that purchase subject to verification of value and other terms and conditions being finalized.

Supervisor Hsieh

Adopted - Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 171-91-9

JUL 29 1991
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 12 1991

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 171-91-10 RESOLUTION NO. 668-91

RESOLUTION INDICATING AN INTENT BY THE CITY AND COUNTY OF SAN FRANCISCO TO REVISE THE PENINSULA CORRIDOR STUDY JOINT POWERS BOARD AGREEMENT TO INCORPORATE PRINCIPLES PERTAINING TO FUTURE MANAGEMENT OF THE PENINSULA COMMUTE SERVICE

WHEREAS, the State of California has indicated its intent to discontinue the operation and subsidy of the Peninsula Corridor commute rail service by June 30, 1993; and,

WHEREAS, in response, the Peninsula Corridor Study Joint Powers Board (JPB), of which San Francisco is a member, has entered into an agreement for the purchase of the Caltrain right-of-way from the Southern Pacific Transportation Company and sought Proposition 116 funding for this purchase; and,

WHEREAS, before acting on the JPB application for Proposition 116 funds, the California Transportation Commission is seeking assurances regarding the continued operation of the service; and,

WHEREAS, once this purchase is completed a new competitive operating agreement will be entered into and operation of the service will shift from Caltrans to the Joint Powers Board; and,

WHEREAS, on July 11, 1991 the JPB passed a resolution recommending that the member agencies adopt appropriate resolutions as expeditiously as possible ratifying certain principles with respect to the Peninsula Commute Service right-of-way acquisition and attendant subsequent operations; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors supports the following principles pertaining to the continued operation of the Peninsula commute rail service:

1. SamTrans shall be designated as the operator with responsibility for day-to-day management of the service;

2. The JPB shall have responsibility for planning and policy oversight of the service;

3. The JPB members agencies shall commit to payment of operating subsidies for the service based on the formula now in use that calculates shares based on county of origin boardings, subject to the amended JPB Agreement identifying how the annual commitments are to be made; and,

4. Nothing in this agreement presumes the relocation of the downtown terminal and as to other capital projects, Proposition 116 and other state and federal resources will be looked to first for funding and, to extent any local funding will be required, specific commitments will be sought from the member agencies on a formula to be agreed upon; and be it

FURTHER RESOLVED that these principles be used to negotiate an amendment to the existing JPB Agreement but that such amendment does not become effective until adopted by this Board.

Supervisor Hsieh

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Adopted - Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
171-91-10

JUL 29 1991
Date Approved

Mayor

FILE NO. 200-91-3 RESOLUTION NO. 669-91

[Right-of-Way Certifications]

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR THE DIRECTOR OF PROPERTY TO EXECUTE RIGHT-OF-WAY CERTIFICATIONS FOR STATE AND FEDERALLY FUNDED ROAD PROJECTS.

WHEREAS, In order to obtain Federal and State funds for road projects and for the State of California Department of Transportation to approve advertising for bids for the projects; it is necessary that the City and County of San Francisco certify to the State of California Department of Transportation, that the rights-of-way necessary for the road projects will be or have been acquired.

WHEREAS, The State of California Department of Transportation, as provided in the Local Programs Manual Volume 1, will accept right-of-way certifications executed by the Director of Public Works or the Director of Property.

RESOLVED, The San Francisco Board of Supervisors hereby authorizes the Director of Public Works or the Director of Property to execute all right-of-way certifications required for State and Federally funded projects.

Director of Public Works

Director of Property

3122

Adopted - Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 200-91-3

JUL 29 1991
Date Approved

Mayor

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AUG 12 1991

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7/17/91 - As amended in Committee.

FILE NO. 208-91-1 RESOLUTION NO. 670-91

[Authorizing Agreement]

AUTHORIZING THE FIRE DEPARTMENT TO EXECUTE HOLD HARMLESS AGREEMENTS TO BE ENTERED INTO BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND JET SKIS MANUFACTURERS.

WHEREAS, Kawasaki Motors Corp., U.S.A. has agreed to loan two jet skis to the San Francisco Fire Department to enable the Department to determine their usefulness in ocean and bay rescues; and

WHEREAS, Kawasaki Motors Corp., U.S.A. has agreed to make these jet skis available to the Fire Department at no charge; and

WHEREAS, as part of the loan agreement, Kawasaki Motors Corp., U.S.A. requires the City to hold harmless and indemnify the company and its affiliated companies from and against any and all liability by any party, including attorney's fees and expenses, arising out of the use or operation of the loaned jet skis; and

WHEREAS, Other jet ski manufacturers may be willing to make jet skis available to the Fire Department on the same terms; therefore, be it

RESOLVED, That the San Francisco Fire Department is hereby authorized to execute a hold harmless provision with jet ski manufacturers to hold harmless and indemnify such manufacturers from and against any and all liability by any party, including attorney's fees and expenses, arising out of the use or operation of the loaned jet skis, caused by borrower's negligence.

7/17/91
jlb

Adopted - Board of Supervisors, San Francisco July 22, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 208-91-1

JUL 29 1991
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 12 1991

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FILE NO. 1-91-30 RESOLUTION NO. 671-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Raymond Baxter, Director of Health
July 27 - August 11;
Sonia Bolanos, member, Redevelopment Agency,
July 15 - 22;
Edward Chow, member, Health Commission,
August 7 - 15;
August Coppola, member, Film and Video Arts Commission,
July 15 - 21;
Kenneth Dowlin, City Librarian,
August 24 - 27;
Frankie Gillette, member, Human Rights Commission,
July 29 - August 6;
Vivian Hallinan, member, Human Rights Commission,
July 17 - 24;
Anne Halsted, member, Port Commission,
July 17 - 19;
James Jefferson, President, Fire Commission,
August 5 - 18;
John Kriken, member, Arts Commission,
July 23 - 28;
Harry Parker, III, Director, Fine Arts Museums,
August 2 - 20;
Pius Lee, member, Police Commission,
July 28 - August 13;
Peter Sammon, member, Human Rights Commission,
July 24 - August 13;
Thelma Shelley, Managing Director, War Memorial,
August 9 - 14;
L.A. Turpen, Director of Airports,
July 18 - 24 and August 9 - 18, 1991.

AUG 1 9 1991

Adopted on date of introduction
Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Migden Shelley Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-91-30

JUL 31 1991
Date Approved

Mayor

JUL 31 1991

FILE NO. 4-91-19 RESOLUTION NO. 672-91

[MENTAL HEALTH CLIENTS]

PAYING TRIBUTE TO THE MENTAL HEALTH CLIENTS OF SAN FRANCISCO AND DESIGNATING THE WEEK OF AUGUST 5 THROUGH 11, 1991, SALUTE TO MENTAL HEALTH CLIENTS WEEK IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Mental health clients come from all walks of life and from a variety of backgrounds and play a vital role in the civic and business life of the City and County of San Francisco; and

WHEREAS, Self help programs designed and implemented by mental health clients are becoming increasingly important as part of the care and treatment of mental health disorders; and

WHEREAS, The mental health client movement continues to work at rectifying the economic, social and political discrimination directed toward mental health clients; and

WHEREAS, The mental health client movement has made a significant and positive impact on mental health system policy and programs; and

WHEREAS, Over 1500 mental health clients from throughout the United States are gathering at the University of California at Berkeley, from August 7 through 11, 1991, to celebrate their diversity and power; therefore, be it

Supervisor Angela Alioto

RESOLVED, That the Board of Supervisors urges his Honor the Mayor to declare the week of August 5 through 11, 1991 as Salute to Mental Health Clients Week in the City and County of San Francisco to highlight the important role mental health clients play in our society and in their own care and to recognize the important conference taking place in the Bay Area during the week.

Supervisor Angela Alioto

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Adopted on date of introduction
Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Migden Shelley Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-91-19

JUL 31 1991
Date Approved

Mayor

FILE NO. 47-91-5.1 RESOLUTION NO. 673-91

[Award of Lease]

ACCEPTING BID OF FIVE STAR PARKING IN RESPONSE TO CALL FOR BIDS FOR LEASE OF GOLDEN GATEWAY PARKING GARAGE AND AWARDING SAID LEASE TO SAID BIDDER AS THE HIGHEST AND BEST RESPONSIBLE BIDDER.

WHEREAS, In accordance with Board of Supervisors Ordinance No. 172-91, approved May 10, 1991, the Director of Property, on behalf of the City and County of San Francisco, a municipal corporation, as Lessor, advertised in the official newspaper that sealed bids would be received and published by him at 1:30 PM, June 25, 1991, for a lease for the purpose of operating a public automobile parking facility on that certain real property located at 250 Clay Street, San Francisco; and

WHEREAS, The Invitation for Bids required bidders to submit with the bid a certified check payable to the City and County of San Francisco in the amount of $10,000 as a guarantee that its bid in response to this Invitation for Bids would be valid and that it would execute said lease if awarded same; and

WHEREAS, The Director of Property of the City and County of San Francisco at 25 Van Ness Avenue, San Francisco, pursuant to the provision of said Invitation for Bids, and immediately following the hour of 1:30 PM on June 25, 1991, opened and published four sealed bids, being the only bids which had been filed within the time period prescribed, submitted by the following bidders:

Company	Percent
Five Star Parking	84.18
City Park	83.01
Metropolitan Parking Corp.	81.168
Allright Parking	76.625; and

WHEREAS, Five Star Parking offered to pay to City under the provisions of Section 4 of said lease for and on account of each month during the term of said lease a sum equal to 84.18% of the gross revenue received each month or $125,000, whichever shall be greater, for the period of the lease, and said bid is the highest responsible bid; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and determines that the bid of Five Star Parking is the highest and best responsible bid, and awards said lease to the said highest and best responsible bidder.

RECOMMENDED:

Director
Department of Parking and Traffic

Director of Property

3180

(Real Estate)

BOARD OF SUPERVISORS

AUG 19 1991

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Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-91-5.1

AUG 0 6 1991
Date Approved

Mayor

FILE NO. 89-91-10 RESOLUTION NO. 674-91

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 7251 TRACK MAINTENANCE WORKER SUPERVISOR I, AND 7283 TRACK MAINTENANCE SUPERINTENDENT, MUNI RAILWAY IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

7251 Track Maintenance Worker Supervisor I

7283 Track Maintenance Superintendent, Muni Railway

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-91-10

AUG 0 6 1991
Date Approved

Mayor

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FILE NO. 89-91-11 RESOLUTION NO. 675-91

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1835 ADMINISTRATIVE ASSISTANT TO MEMBERS OF THE BOARD OF SUPERVISORS IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

1835 Administrative Assistant to Members of the Board of Supervisors

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-91-11

AUG 0 6 1991
Date Approved

Mayor

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FILE NO. 89-91-12 RESOLUTION NO. 676-91

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 3566 EXECUTIVE SECRETARY, MUSEUMS AND 8104 VICTIM WITNESS TECHNICIAN IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

3566	Executive Secretary, Museums
8104	Victim Witness Technician

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 89-91-12

AUG 0 6 1991
Date Approved

Mayor

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FILE NO. 92-90-25.2 RESOLUTION NO. 677-91

[Appointment]
APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Adult Day Health Care Planning Council, pursuant to provisions of the San Francisco Administrative Code, Chapter 44, for the term specified.

Joseph Mignola, Jr. (Age Group), vice Inez McLaren, term expired, for a three-year term ending September 30, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-90-25.2

AUG 0 6 1991
Date Approved

Mayor

AUG 1 9 1991

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Amendment of the Whole
7/29/91

FILE NO. 97-91-16.3 RESOLUTION NO. 678-91

[Disability Access Checklist]

APPROVING A DISABILITY ACCESS CHECKLIST FOR GRANT APPLICANTS TO BE COMPLETED BY CITY OFFICERS, EMPLOYEES, BOARDS OR COMMISSIONS SEEKING THE APPROVAL BY THE BOARD OF SUPERVISORS AS REQUIRED BY ADMINISTRATIVE CODE SECTION 10.170

WHEREAS, By Section 10.170 of the Administrative Code of the City and County of San Francisco the Board of Supervisors is required to approve a Disability Access Checklist for Grant Applicants to be completed by City officers, employees, boards or commissions seeking the approval by the Board of Supervisors of grant applications; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves, as set forth in this Resolution, a Disability Access Checklist for Grant Applicants to be completed by City officers, employees, boards or commission seeking the approval of grant applications by the Board of Supervisors, as required by Section 10.170 of the Administrative Code of the City and County of San Francisco.

DISABILITY ACCESS CHECKLIST FOR GRANT APPLICANTS

_____
Name of Department or Agency

_____
Name of Program or Service

_____
Address

_____ _____
Contact Person (Designated 504 Coordinator) Phone

_____
Funding Agency

This grant is intended for activities at a:

[] New Site
[] Existing Site
[] Rehabilitation of Existing Site
[] Multiple Sites (please list) _____

This grant will fund a:

[] New Program or Service
[] Existing Program or Service
[] Multiple Programs or Services

Physical:

1. The program or service is wheelchair accessible for:
   - paths of travel — Yes [] No []
   - restrooms — Yes [] No []
   - areas where services are provided — Yes [] No []
2. Signage for sight-impaired:
   - in elevators — Yes [] No []
   - marking paths of travel — Yes [] No []
3. Transportation is accessible if transportation is provided: — Yes [] No []

Programmatic:

4. Eligibility criteria for the service or program do not exclude people with disabilities — Yes [] No []
5. Complete data is maintained concerning number of disabled persons who participate in the program and the extent and type of their disabilities — Yes [] No []
6. Program materials are offered, or can be made available, in alternative forms (e.g. Braille, large print, cassette) — Yes [] No []
7. Regular outreach is made to the disabled community, which includes notice of non-discrimination on basis of disability — Yes [] No []

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8. Applicant is willing to make reasonable accommodations in program or service delivery (e.g. offering readers, notetakers, sign language interpreters, and smoke-free environments) Yes [] No []

9. Employment outreach includes the disabled community Yes [] No []

10. If program or service not fully accessible, referrals can be made to similar services that are accessible Yes [] No []

Other:

11. Disability awareness training has been provided to program or department staff by:
    City sponsored training Yes [] No []
    Other training Yes [] No []

12. Grantee has communicated with the individual or agency responsible for enforcing compliance with disability rights legislation applicable to the federal, state, or local funding agency and has been informed what steps are necessary to ensure compliance with all applicable laws. Yes [] No []

13. Grantee has performed all actions deemed necessary by funding agency to ensure compliance with disability rights legislation Yes [] No []

Additional Comments:
(Please list additional pertinent information

_____

_____

_____

_____

Verified by:

_____
Department Head, Executive Director or Appointing Officer

NOTE: Please attach any other information or documentation which you consider relevant to this checklist

WARNING: Completion of this Checklist is not a substitute for consultation with the City Attorney and the funding agency concerning specific federal, state or local disability rights legislation, regulations, or requirements applicable to particular projects, programs or services.

Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
97-91-16.3

AUG 0 6 1991
Date Approved

Mayor

7/24/91 - As amended in Committee.

FILE NO. 146-91-32.1 RESOLUTION NO. 679-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH SERVICES, TO ACCEPT AND EXPEND A GRANT OF $495,743, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF ~~$24,501~~ $23,843, BASED ON 10% OF ~~PERSONNEL COSTS EXCLUDING~~ SALARIES AND WAGES ALLOWED BY THE FUNDER ~~UNDER THE FEDERAL COMPREHENSIVE PERINATAL SERVICES (ENHANCED ACTIVITIES SERVICES)~~ FROM THE STATE DEPARTMENT OF HEALTH SERVICES, MATERNAL CHILD HEALTH BRANCH, FOR PERINATAL AND RELATED SERVICES, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

7/24/91 jlb

7/24/91 jlb

WHEREAS, Authorization to apply for this grant in the amount of $450,000 was granted in resolution number 361-91, and, whereas, the Department of Public Health, Family Health Bureau was subsequently notified by the State Department of Health Services that the amount of the grant would be increased by $11,888, for a total of $495,743, therefore be it,

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Services, is hereby authorized to accept and expend a grant of $495,743, which includes indirect costs in the amount of ~~$24,501~~ $23,843, based on 10% of ~~personnel costs excluding~~ salaries and wages allowed by the Funder ~~under the Federal Comprehensive Perinatal Services~~, from the State Department of Health Services, Maternal Child Health Branch, for perinatal and related services for the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services.

7/24/91 jlb

7/24/91 jlb

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By Edward Harrington
JUN 25 1991

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-32.1

AUG 0 6 1991
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 1 9 1991

7/24/91 - As amended in Committee.

FILE NO. 146-91-52.1 RESOLUTION NO. 680-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU, TO ACCEPT AND EXPEND A GRANT OF $1,334,558, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $93,754, BASED ON ~~20%~~ 10% OF PERSONNEL COSTS EXCLUDING FRINGE BENEFITS, FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR WIC SERVICES, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICES POSITIONS FOR THE PROVISION OF THESE SERVICES; PLACING $5,000 ON RESERVE.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau, is hereby authorized to accept and expend a grant of $1,334,558, which includes indirect costs in the amount of $93,754, based on ~~20%~~ 10% of personnel costs excluding fringe benefits, from the State Department of Health Services for WIC services to the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services; and, be it

FURTHER RESOLVED, That funds in the amount of $5,000 for computer equipment are hereby placed on reserve pending submission of budget details and EIPSC approval, to be released by the Finance Committee.

Raymond J. Baxter
Raymond J. Baxter, Ph.D.
Director of Public Health

APPROVED:

Sandy Ouye Moe
Health Commission

EDWARD HARRINGTON
CONTROLLER
By
JUL - 9 1991

Public Health

Samuel D. Yorchy
MAYOR'S OFFICE
JUL 08 '91

Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-52.1

AUG 0 6 1991
Date Approved

Mayor

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7/24/91 - As amended in Committee.

FILE NO. 146-91-58 RESOLUTION NO. 681-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR A GRANT OF $800,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF ~~$32,664~~ $20,365 BASED ON 20% OF ~~THE PERSONNEL COSTS~~ SALARIES, FROM CENTERS FOR DISEASE CONTROL FOR FAMILY PLANNING AND HIV SERVICES FOR WOMEN, AND TO AUTHORIZE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to apply for a grant of $800,000, which includes indirect costs in the amount of ~~$32,664~~ $20,365 based on 20% of ~~personnel costs~~ salaries, from Centers for Disease Control for family planning and HIV services for women to the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, PhD
Director of Health

APPROVED:

Health Commission

APPROVED: DEEWE

Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-58

AUG 06 1991
Date Approved

Mayor

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7/24/91 - As amended in Committee.

FILE NO. 146-91-59 RESOLUTION NO. 682-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR A GRANT OF ~~$500,000~~ $499,980, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF ~~$17,846~~ $7,291 BASED ON 20% OF ~~PERSONNEL COSTS~~ SALARIES, FROM CENTERS FOR DISEASE CONTROL, FOR FAMILY PLANNING AND HIV SERVICES FOR WOMEN, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to apply for a grant of ~~$500,000~~ $499,980, which includes indirect costs in the amount of ~~$17,846~~ $7,291 based on 20% of ~~personnel costs~~ salaries, from Centers for Disease Control for family planning and HIV services for women to the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, PhD
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-59

AUG 0 6 1991
Date Approved

Mayor

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FILE NO. 153-91-5 RESOLUTION NO. 683-91

[Grant - State Funds]

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ACCEPT, EXPEND, AND ADMINISTER $511,338 ~~$532,644~~ OF STATE FUNDS, WHICH INCLUDE INDIRECT COSTS IN THE AMOUNT OF $12,783 ~~$26,631~~ BASED ON ~~THE MAXIMUM ALLOWED OF 5%~~ 2 1/2% OF THE TOTAL AWARD, ALLOCATED THROUGH AB 1733 BY THE STATE OF CALIFORNIA FOR FISCAL YEARS 1991-92, 1992-93, AND 1993-94 AND AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF SOCIAL SERVICES FOR THE PURPOSE OF FUNDING CHILD ABUSE AND NEGLECT PREVENTION AND INTERVENTION SERVICES.

WHEREAS, AB 1733 (Chapter 1398 of the Statutes of 1982, State of California) created an appropriation from the State of California (also known as Papan Funds) for the purpose of funding public and private non-profit child abuse and neglect prevention and intervention services; and

WHEREAS, the State of California has allocated to San Francisco $170,446 ~~$177,548~~ which include indirect costs in the amount of $4,261 ~~$8,777~~ based on ~~the maximum of 5%~~ 2 1/2% of the total award, for each of the three fiscal years beginning on July 1, 1991 and ending on June 30, 1994; and

WHEREAS, These funds must be used in support of services to children at risk of abuse or neglect; and

WHEREAS, Such expenditures may be controlled through the Department of Social Services for use by private, non-profit and public agencies providing services to such children; therefore be it

RESOLVED, That the Department of Social Services is authorized to accept, expend and administer such State funds in the amount of $511,338 ~~$532,644~~ which include indirect costs in the amount of $12,783 ~~$26,631~~ based on ~~the maximum of 5%~~ 2 1/2% of the total award, pursuant to Section 18962, et. seq., of the Welfare and Institutions Code; and be it further

RESOLVED, That the General Manager of the Department of Social Services is authorized to sign the Standard Agreement known as Grant #A 1579 between the State Department of Social Services and the City and County of San Francisco.

///

APPROVED BY:

Claude Fiske for Lopez
General Manager, Department of Social Services

Samuel D Yochay for
Mayor, City and County of San Francisco

Controller, City and County of San Francisco

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Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
153-91-5

AUG 0 6 1991
Date Approved

Mayor

FILE NO. 156-91-3 RESOLUTION NO. 684-91

(Federal Funds)

AUTHORIZING THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO APPLY FOR, ACCEPT, AND EXPEND $35,917.00 OF FEDERAL FUNDS FOR REFUGEE SERVICES.

WHEREAS, the State Department of Social Services has provided federal funds for the past year to assist in the acculturation of refugees; and

WHEREAS, those funds, with the approval of this Board, have been accepted by the Private Industry Council of San Francisco and contracted to the Mutual Assistance Association Council to serve refugees; and

WHEREAS, the State Department of Social Services has offered $35,917.00 of federal funds to continue those services for another year, in line with the County Refugee Plan; and

WHEREAS, all mutual assistance associations which showed interest in these funds in 1990 were notified of their availability in 1991, and only the Mutual Assistance Association Council responded; and

WHEREAS, the County Refugee Commitee met and members not in attendance were polled, and there was unanimous approval of continuing the contractual relationship with the Mutual Assistance Association Council now therefore be it

RESOLVED, that this Board approves the continued funding of the Mutual Assistance Council with federal refugee funds, and be it

FURTHER RESOLVED, that the President of the Private Industry Council of San Francisco is authorized to enter into and sign a contract with the State for these funds, and to contract with the Mutual Assistance Association Council to provide services to refugees.

Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 156-91-3

AUG 0 6 1991
Date Approved

Mayor

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FILE NO. 172-91-6 RESOLUTION NO. 685-91

(SOCIAL SERVICES CONTRACT)

AUTHORIZING THE AGREEMENT (CD-8514) IN THE AMOUNT OF $121,610 BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION FOR PARTICIPATION BY THE CITY AND COUNTY IN THE STATE'S CHILD CARE DEVELOPMENT PROGRAM FOR FISCAL YEAR 1991-92.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes Agreement (CD-8514) by $121,610 for child care development services, and that the persons listed below are authorized to sign the transaction for the City and County of San Francisco.

Director of Purchasing and Services
General Manager, Department of Social Services
President, Social Services Commission

Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-91-6

AUG 0 6 1991
Date Approved

Mayor

AUG 1 9 1991
SAN FRANCISCO

FILE NO. 12-91-39 RESOLUTION NO. 686-91

[Oppose state tax on free newspapers]

URGING SUPPORT OF AB 23x REPEALING SALES TAX ON FREE NEWSPAPERS

WHEREAS, democracy is rooted in the concept of a "free marketplace of ideas," and an open, vigorous exchange of information; and

WHEREAS, free community newspapers benefit merchants and residents by providing a local perspective on the news; and

WHEREAS, AB 2181 signed into law by Governor Pete Wilson on June 30, 1991 includes assigning a 8.25% sales tax on printing and supply bills of free newspapers; and

WHEREAS, Assemblyman John Burton has introduced into the extra session of the state legislature AB 23x, which will repeal the tax on free newspapers; and

WHEREAS, Senator Kopp has expressed his intention to introduce similar legislation in the Senate in August when the regular session of the legislature reconvenes; and

WHEREAS, AB 2181 is a discriminatory tax, charging free newspapers on the basis of manufacturing costs, while paid circulation newspapers are issued a true sales tax, which can be passed on to consumers; and

WHEREAS, a tax on free newspapers will seriously threaten the existence of many such newspapers throughout the state, thereby decreasing the flow of the kind of information that is essential for an informed democracy; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors be on record as opposing taxation of free newspapers, and supporting legislation introduced by Assemblyman Burton and to be introduced by Senator Kopp which would repeal such a tax; and be it

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this Resolution to San Francisco's lobbyists and state

Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-91-39

AUG 0 6 1991
Date Approved

Mayor

AUG 1 9 1991
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FILE NO. 4-91-20 RESOLUTION NO. 687-91

[San Francisco Purple Heart Veteran's Day]

ESTABLISHING THE SECOND SATURDAY OF AUGUST IN EACH YEAR AS "SAN FRANCISCO PURPLE HEART VETERAN'S DAY."

WHEREAS, The Order of the Purple Heart for Military Merit, commonly referred to as the Purple Heart, is the oldest military decoration in the world in present use, having been established by George Washington on August 7, 1782; and

WHEREAS, The Order of the Purple Heart is the first military award made available to the common soldier, recognizing outstanding valor and merit; and

WHEREAS, The Order of the Purple Heart is awarded to members of the armed forces of the United States who are wounded by an instrument of war in the hands of an enemy or awarded posthumously to the next of kin in the name of those who are killed in action or die of wounds received in action; and

WHEREAS, The Purple Heart is, therefore, a unique combat decoration, and the recipients are exclusively combat veterans; and

WHEREAS, The events in the Persian Gulf, where thousands of California citizens, together with hundreds of thousands of American fighting men and women, distinguished themselves, often at great personal risk, makes designating a day as "San Francisco Purple Heart Veterans' Day" both fitting and timely; now, therefore, be it

RESOLVED by the City and County of San Francisco that the second Saturday of August in each year shall hereafter be proclaimed as "San Francisco Purple Heart Veteran's Day."

Adopted on date of introduction
Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-91-20

AUG 07 1991
Date Approved

Mayor

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FILE NO. 42-91-41 RESOLUTION NO. 688-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF EDDY STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Eddy Street on Saturday, August 24, 1991, for a youth festival sponsored by Martin Luther King/Marcus Garvey Square Cooperative Apartments; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street:

Eddy Street, between Steiner and Pierce Streets including the intersections of Eddy and Steiner Streets and Eddy and Pierce Streets, on Saturday, August 24, 1991, from 6:00 a.m. to 6:00 p.m., for a youth festival sponsored by Martin Luther King/Marcus Garvey Square Cooperative Apartments;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR KENNEDY

Adopted on date of introduction
Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-91-41

AUG 0 7 1991
Date Approved

Mayor

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FILE NO. 172-91-9 RESOLUTION NO. 689-91

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO A LICENSING AGREEMENT WITH HASTINGS COLLEGE OF LAW FOR THE TEMPORARY USE OF 277 GOLDEN GATE AVENUE AS A HOMELESS SHELTER DURING CONSTRUCTION OF THE MULTI-SERVICE CENTER LOCATED AT 1001 POLK STREET AND INDEMNIFYING HASTINGS COLLEGE OF LAW AGAINST LIABILITY FROM INJURY TO PERSONS OR PROPERTY ARISING FROM THE CITY'S USE OF THE PROPERTY.

WHEREAS, the Department of Social Services operates a homeless multiservice center at 1001 Polk Street through a contract with Episcopal Community Services; and

WHEREAS, the premises at 1001 Polk Street will begin rehabilitation construction on August 13, 1991, and it is necessary to vacate the premises during construction; and

WHEREAS, Hastings College of Law has made the building at 277 Golden Gate Avenue (also known as the KGO Building) available to the Department of Social Services for use as a temporary site during construction at no charge; and

WHEREAS, the State Fire Marshal has inspected and certified the building for temporary occupancy; and

WHEREAS, the Department of Public Health Environmental Health Service has determined that there is no existing asbestos hazard; and

///

///

WHEREAS, the Department of Public Works Bureau of Building Inspection has inspected the building and determined that it was safe; and

WHEREAS, a copy of the licensing agreement will be filed with the Clerk of the Board upon execution; therefore be it

RESOLVED, that the Department of Social Services is authorized to enter into a licensing agreement with Hastings College of Law for use of the premises located at 277 Golden Gate Avenue as a temporary site for the homeless multiservice center; and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to indemnify Hastings College of Law against liability from injury to persons or property arising out of the City's use of the property and to release it from any claims arising out of the condition of the premises.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-91-9

AUG 07 1991
Date Approved

Mayor

FILE NO. 1-91-31 RESOLUTION NO. 690-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roberta Achtenberg, member, Board of Supervisors, August 12 - 18, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-91-31

AUG 0 8 1991
Date Approved

Mayor

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As amended in Board 7/29/91

FILE NO. 100-91-6 RESOLUTION NO. 691-91

[SB 855 REVENUE PRIORITIES[

OUTLINING THE PRIORITIES OF THE BOARD OF SUPERVISORS FOR SB 855 MONEY FOR HEALTH PROGRAMS AND URGING THE MAYOR TO SUBMIT A SUPPLEMENT REQUEST FOR FUNDING CONSISTENT WITH THESE PRIORITIES UPON CERTIFICATION OF THE MONEY BY THE CONTROLLER.

WHEREAS, San Francisco is expected to receive $25.9 million in Medicaid disproportionate share money, as outlined in SB 855 (Robbins) in the next two months; and

WHEREAS, these monies must be used to augment and expand health programs for the benefit of the San Francisco communities; and

WHEREAS, although the proposed 1991-92 budget for the City and County of San Francisco includes $1.5 million in new AIDS service program monies, it does not meet the full needs of those with HIV infection and those at risk of HIV infection; and

WHEREAS, certification by the Controller of receipt of the SB 855 money will create the opportunity for further funding and expansion of a variety of health programs; now therefore be it

RESOLVED, that it is the will of the Board of Supervisors that the SB 855 money be used for funding a lesbian and gay youth center and related services; and be it

FURTHER RESOLVED, that the SB 855 money will be used for funding a comprehensive HIV-related education, prevention and treatment program for all at-risk youth; and be it

FURTHER RESOLVED, that the SB 855 money will be used for expansion of the AIDS Division within the Department of Public Health for general community public information programs; and be it

Supervisor Achtenberg, Ward, Shelley, Hallinan, Gonzalez,

FURTHER RESOLVED, that the SB 855 money will be used for the expansion of programs relating to AIDS early intervention, with an emphasis on communities of color; and be it

FURTHER RESOLVED, that the SB 855 money will be used to fund a targeted program for women with HIV infection, especially women of color, which would include education, early intervention, and chemical substance abuse slots in community substance abuse programs; and be it

FURTHER RESOLVED, that the SB 855 money will be used to fund a centralized site for temporary emergency housing for people of color, including women and children with HIV infection; and be it

FURTHER RESOLVED, that the SB 855 money will be used to reinstate dental programs at the Potrero Southeast Community Center, and be it

FURTHER RESOLVED, that the SB 855 money will be used to reinstate funding for the Childrens Hospital Children and Family Treatment Center, and be it

FURTHER RESOLVED, that the SB 855 money will be used to fund the Canon Kip Center for homeless elderly outreach; and

FURTHER RESOLVED, that the SB 855 money will be used to fund the OMI Family Center, serving children, adolescents and adults, and be it

FURTHER RESOLVED, that the SB 855 money will be used for psychiatric services at the Southeast Mental Health facility; and be it

FURTHER RESOLVED, that the SB 855 money will be used for forensic, medical, dental and psychiatric services at the jails; and be it

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FURTHER RESOLVED, that the SB 855 money will be used for mental health case management at la Instituto Familiar de la Raza; and be it

FURTHER RESOLVED, that the SB 855 money will be used for mental health programs at the Bayview Hunters Point Day Treatment Program; and be it

FURTHER RESOLVED, that the SB 855 money will be used for the Monterey Clinic lesbian and gay specific programs; and be it

FUTHER RESOLVED, that the SB 855 money will be used for health service programs for the Latino and Hispanic communities, including the Mission Neighborhood Health Service; and be it

FURTHER RESOLVED, that the SB 855 money will be used for the Kimochi Geriatric Outreach Service; and be it

FURTHER RESOLVED, that the SB 855 money will be used to fund battered women's shelters; and be it

FURTHER RESOLVED, that the SB 855 money will be used for funding for the Mt. Zion Crisis Center for 24 hours a day, seven days per week ~~consistent with the funding request from the Board of Directors of the Mt. Zion center~~; and be it

FURTHER RESOLVED, that the SB 855 money will be used for expanded Chronic Fatigue Syndrome research and treatment programm; and be it

FURTHER RESOLVED, that SB 855 money will be used for emergency funds for people of color to be administered through the AIDS Foundation; and be it

FURTHER RESOLVED, that the SB 855 money will be used for senior center health education and screening; and be it

FURTHER RESOLVED, that the SB 855 money will be used for conservator services at Southwest Community Center; and be it

FURTHER RESOLVED, that the SB 855 money will be used for Philipino mental health services; and be it

FURTHER RESOLVED, that the SB 855 money will be used for patient referral and assistance at San Francisco General Hospital; and be it

FURTHER RESOLVED, that the Board of Supervisors urge the Mayor to present a supplemental request to this Board upon certification of the SB 855 money for funding consistent with the priorities as outlined in this resolution.

7/29/91

ejp

Adopted - Board of Supervisors, San Francisco July 29, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

AUG 0 9 1991

File No.
100-91-6

Date Approved

Mayor

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AUG 1 9 1991

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FILE NO. 6-91-11 RESOLUTION NO. 692-91

[Honoring Morris Bernstein for Outstanding Service]

COMMENDING AND HONORING MORRIS BERNSTEIN FOR THREE DECADES OF DISTINGUISHED SERVICE AS COMMISSIONER FOR THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Morris Bernstein has served the people of the City and County of San Francisco for three decades, first as a Commissioner for the Fire Department and later as President of the Airports Commission; and

WHEREAS, He used his vast business experience and understanding to make San Francisco International Airport one of the safest and most cost-effective airport in the world; and

WHEREAS, Mr. Bernstein was the moving force in negotiating a favorable settlement in a lawsuit between the major airlines and the City and County of San Francisco thereby saving the San Francisco millions of dollars; and

WHEREAS, Mr. Bernstein has guided the Airport's approach towards the development of a concession program which emphasizes the use of local and regional products and includes small local businesses which is being copied by other major airports; and

WHEREAS, The San Francisco Board of Supervisors twice awarded Morris Bernstein the City's Certificate of Merit and was named "Citizen of the Year"; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to request the Airports Commission to name an appropriate structure or facility after "Mo" Bernstein in honor of his years of service and dedication to the citizens of the City and County of San Francisco.

Adopted - Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-91-11

AUG 12 1991

Date Approved

Mayor

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AUG 19 1991

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FILE NO. 7-91-8 RESOLUTION NO. 693-91

[Public Transportation]

APPROVING THE PARTIAL DISCONTINUANCE OF SERVICE ON MUNICIPAL RAILWAY LINE 30X-MARINA EXPRESS.

WHEREAS, The Board of Supervisors is in receipt of Public Utilities Commission Resolution No. 91-0258 adopted July 9, 1991, which Resolution reads as follows:

WHEREAS, the Municipal Railway currently operates the 30X-MARINA EXPRESS and the 82X-LEVI PLAZA EXPRESS as rush hour services; and

WHEREAS, selected 30X trips operate from Howard Street at The Embarcadero to the Presidio of San Francisco in the morning and in the reverse direction in the afternoon; and

WHEREAS, the 82X operates between the CalTrain Depot at Fourth and Townsend to Levi Plaza in the morning and from Levi Plaza to the Depot in the afternoon; and

WHEREAS, both services currently operate parts of their routes along The Embarcadero and in the vicinity of the Northern Waterfront; and

WHEREAS, Muni is proposing to combine those trips on the 30X that operate between the Presidio and Howard Street, with the 82X trips between the CalTrain Depot and Levi Plaza; and

WHEREAS, this combined route would enable Muni to provide more efficient service by taking advantage of the shared portion of the two routes; and

WHEREAS, the combined route would also provide direct access to the Presidio from the CalTrain Depot; and

WHEREAS, meetings were held to discuss the proposal with affected riders at the Presidio Army Base and at the San Francisco CalTrain Depot on Wednesday, June 26, 1991; and

WHEREAS, basic 30X-MARINA EXPRESS service that operates from the Marina to Downtown in the morning and from Downtown to the Marina at night would not be changed; now, therefore, be it

RESOLVED, That this Commission hereby authorizes and directs the Municipal Railway to establish service on line 82X as follows:

Weekday morning peak period service from a terminal on Fourth Street at Townsend via Fourth, Townsend, The Embarcadero, Broadway, Sansome, The Embarcadero, Bay, Columbus, North Point, Van Ness, Lombard, Letterman, Lincoln to Anza and then looping back to the Lombard Gate; express area: Fourth at Townsend to Broadway at Front, and Sansome at Filbert to Lombard at Lyon, with added stops on The Embarcadero at the Ferry Building, Van Ness at Chestnut, and Lombard at Fillmore;

Weekday afternoon peak period service from the Presidio Gate at Lyon via Lombard, Letterman, Lincoln, Anza, Lincoln, Letterman, Lombard, Van Ness, North Point, Columbus, Bay, The Embarcadero, Battery, Clay, Davis, Beale, Folsom, Spear, The Embarcadero, Townsend and Fourth Street to the CalTrain Depot; express area: Lombard at Lyon to Battery at Filbert, and Beale at Howard to CalTrain Depot, with added stops on Lombard at Fillmore and Van Ness at Market;

and be it further

RESOLVED, that in order to implement these changes this Commission hereby authorizes the partial discontinuance of 30X-MARINA EXPRESS service at all times on the following route:

Mornings from Howard Street in the vicinity of The Embarcadero via Howard, The Embarcadero, Bay, Columbus, North Point, Van Ness, Lombard, Letterman Drive, Lincoln Boulevard, loop at Anza and Lincoln, Lincoln Boulevard, Letterman Drive and Lombard to Lyon;

(PUBLIC UTILITIES COMMISSION)

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Afternoons from Lombard at Lyon via Lombard, Letterman Drive, Lincoln Boulevard, Loop at Anza and Lincoln, Lincoln, Letterman Drive, Lombard, Van Ness, North Point, Columbus, Bay, The Embarcadero, and Howard to terminal;

and, be it further

RESOLVED, that this Commission respectfully requests the Board of Supervisors, in accordance with Section 3.595 of the City Charter, not to disapprove the aforementioned partial discontinuance of service;

now, therefore be it

RESOLVED, That this Board of Supervisors does hereby approve the partial discontinuance of Municipal Railway service on line 30X-MARINA EXPRESS.

9052P

Adopted - Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
7-91-8

AUG 12 1991
Date Approved

Mayor

FILE NO. 30-91-15 RESOLUTION NO. 694-91

(CONTRACT)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, AND ALLIED INFORMATION AND SERVICES CORP. TO PROVIDE AMBULANCE BILLING AND COLLECTIONS SERVICE.

WHEREAS, The Department of Public Health desires to capture revenue through an ambulance billing and collections contract with Allied Information and Services Corp; and

WHEREAS, The revenues collected by said contract, would exceed one million dollars ($1,000,000); and

WHEREAS, Section 3.502 of the San Francisco Charter requires that such contract be approved by the Board of Supervisors; now therefore, be it

RESOLVED, That the contract between the City and County of San Francisco, Department of Public Health, and Allied information and Services Corp., to provide ambulance billing and collections services, as fully set forth in File No. 30-91-15 of this Board of Supervisors, be and it is hereby approved for the period of July 1, 1991 - June 30, 1995.

RECOMMENDED:

Raymond J. Baxter, Ph.D
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley Ward

Absent: Supervisors Alioto Britt Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-91-15

AUG 12 1991
Date Approved

Mayor

AUG 19 1991
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 30-91-16 RESOLUTION NO. 695-91

(CONTRACT)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, AND HEALTH MANAGEMENT SYSTEMS, INC. TO PROVIDE RETROACTIVE CLAIMS REPROCESSING SERVICE.

WHEREAS, The Department of Public Health desires to capture revenue through retroactive claims reprocessing contract with Health Management Systems, Inc. and

WHEREAS, The revenues collected by said contract, would exceed one million dollars ($1,000,000); and

WHEREAS, Section 3.502 of the San Francisco Charter requires that such contract be approved by the Board of Supervisors; now therefore, be it

RESOLVED, That the contract between the City and County of San Francisco, Department of Public Health, and Health Management Systems, Inc. to provide retroactive claims reprocessing services, as fully set forth in File No. 30-91-16 of the Board of Supervisors, be and it is hereby approved for the period of July 1, 1991 - June 30, 1992.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ong Moe
Health Commission

dopted - Board of Supervisors, San Francisco August 5, 1991

yes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley Ward

bsent: Supervisors Alioto Britt Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
30-91-16

AUG 12 1991

Date Approved

Mayor

FILE NO. 38-91-7 RESOLUTION NO. 696-91

[Acceptance of a Gift]

AUTHORIZING THE SAN FRANCISCO POLICE DEPARTMENT TO ACCEPT THE GIFT OF A 1984 FORD CLUB WAGON, VALUED BETWEEN $5,000 AND $7,000.

WHEREAS, the Police Department is in receipt of a generous offer from Ms. Caroline McCall to donate a 1984 Ford Club Wagon, valued at between $5,000 and $7,000; and

WHEREAS, in order to comply with Section 10.116 of the San Francisco Administrative Code, which requires permission from the Board of Supervisors prior to acceptance of gifts of over $5,000.00 value by departments; and

WHEREAS, the Police Commission has requested, via a resolution, that the Board of Supervisors grant permission to accept this public spirited gift to be used by the Department's Senior Escort Program; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby grants permission for the San Francisco Police Department to accept the gift of a 1984 Ford Club Wagon, valued at between $5,000 and $7,000 from the Ms. Caroline McCall for use in the Police Department's Senior Escort Program.

2451L

Adopted - Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-91-7

AUG 12 1991
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 19 1991

SAN FRANCISCO PUBLIC LIBRARY

7/31/91 - As amended in Committee.

FILE NO. 38-91-8 RESOLUTION NO. 697-91

[Acceptance of a Gift]

AUTHORIZING THE SAN FRANCISCO POLICE DEPARTMENT TO ACCEPT THE GIFT OF FURNITURE FROM PACIFIC BELL; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The City and County is in the process of acquiring the building located at 1 Jones Street for use by the Police Department; and

WHEREAS, No funds are available to furnish the facility once acquired; and

WHEREAS, Pacific Bell has made a most generous offer to donate $75,000 in used office furniture; and

WHEREAS, In order to accept a gift of a value greater than five thousand ($5,000) dollars, an authorization must be received from the Board of Supervisors; and ~~now, therefore be it~~

WHEREAS, ~~RESOLVED, that~~ The Police Commission has approved ~~hereby approves~~ the acceptance of a gift of furniture valued at $75,000 from Pacific Bell for use at 1 Jones Street; now, therefore, be it

~~BE IT FURTHER~~ RESOLVED, That the Board of Supervisors hereby authorizes the Chief of Police to accept, on behalf of the City and County of San Francisco, this gift of furniture from Pacific Bell pursuant to Administrative Code Section 10.116; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Adopted - Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-91-8

AUG 12 1991
Date Approved

Mayor

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As amended in Board 8/5/91

FILE NO. 41-91-2 RESOLUTION NO. 698-91

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on August 5, 1991 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provisions of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the costs thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, the Board does hereby confirm said Report of Assessment costs described in Department of Public Works Order No. 157,141 as amended and be it

8/5/91 ejp

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs, as amended and confirmed by the Board shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County: and be it

8/5/91 ejp

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City Administration shall be credited to the Administrative Account of Sidewalk Repair revolving fund (Index Code 040394, Funds 02-099 Project/Work Phase 002-11).

APPROVED:

Chief Administrative Officer

for Executive Director
Clean Water Program

RECOMMENDED:

Director of Public Works

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As amended in Board 8/5/91

CITY AND COUNTY OF SAN FRANCISCO

DEPARTMENT OF PUBLIC WORKS

ORDER NO. 157,141

REPORT TO BOARD OF SUPERVISORS OF ASSESSMENT COSTS OF SIDEWALK AND CURB REPAIRS AT VARIOUS LOCATIONS, AND TRANSMITTING RESOLUTION TO SAID BOARD CONFIRMING SAID REPORT.

PURSUANT TO THE PROVISIONS OF SECTION 707 OF THE PUBLIC WORKS CODE, THE DIRECTOR OF PUBLIC WORKS DID CAUSE THE REPAIR AND REPLACEMENT OF SIDEWALKS AND CURBS AT VARIOUS LOCATIONS WHERE THE OBLIGATION TO PERFORM SUCH REPAIR OR REPLACEMENT IS THAT OF THE PROPERTY OWNERS.

THE FOLLOWING IS AN ITEMIZED REPORT OF ASSESSMENT COSTS FOR THE WORK DONE:

ORDER #:6411E COMPLETED: 03/25/91
AT: 466 16 TH AVE BLOCK/LOT: 1529 29
OWNER: JOHN HACHIYA
466 16TH AV
SAN FRANCISCO CA 94118

ASSESSMENT: $258.06= $234.60+ $23.46

ORDER #:6576E COMPLETED: 04/10/91
AT: 1214 34TH AVE BLOCK/LOT: 1717 45
OWNER: LING JESSE
2085 SEACLIFF WAY
SAN FRANCISCO CA 94122

ASSESSMENT: $396.00= $360.00+ $36.00

~~ORDER #:6576E COMPLETED: 12/19/90~~ Deleted
~~AT: 2554 36TH AVE~~ BLOCK/LOT: 2436 13
~~OWNER: ERNEST FOURNIER~~
~~2554 36TH AV~~
~~SAN FRANCISCO CA 94116~~

~~ASSESSMENT: $203.50= $185.00+ $18.50~~

ORDER #:6576E COMPLETED: 02/15/91
AT: 2472 39TH AVE BLOCK/LOT: 2387 65
OWNER: CHAUN YIN CHU
2472 39TH AV
SAN FRANCISCO CA 94116

ASSESSMENT: $44.00= $40.00+ $4.00

ORDER #:6576E COMPLETED: 04/10/91
AT: 1654 42ND AVE BLOCK/LOT: 1902 13B
OWNER: MCEVOY BRIAN
50 LOMITA
SAN FRANCISCO CA 94122

ASSESSMENT: $38.50= $35.00+ $3.50

ORDER #:6576E COMPLETED: 04/10/91
AT: 1684 42ND AVE BLOCK/LOT: 1902 07
OWNER: SAUNDERS STEVEN
1684 - 42ND AVENUE
SAN FRANCISCO CA 94122

ASSESSMENT: $203.50= $185.00+ $18.50

8/5/91 ~~ORDER #:6576E COMPLETED: 03/15/91~~ deleted
~~AT: 1935 43RD AVE~~ BLOCK/LOT: 2091 07
~~OWNER: SOMMER HURST & NOREN~~
~~220 TRYSAIL CT~~
~~FOSTER CITY CA 94404~~
ejp

~~ASSESSMENT: $324.50= $295.00+ $29.50~~

ORDER #:6576E COMPLETED: 04/10/91
AT: 1355 46TH AVE BLOCK/LOT: 1801 09
OWNER: JOAN PALLAS
1355 - 46TH AVENUE
SAN FRANCISCO CA 94122

ASSESSMENT: $506.00= $460.00+ $46.00

8/5/91 ~~ORDER #:6576E COMPLETED: 04/10/91~~ deleted
~~AT: 1314 47TH AVE~~ BLOCK/LOT: 1801 41
~~OWNER: FISCHER MAE~~
~~1314 - 47TH AVENUE~~
~~SAN FRANCISCO CA 94122~~
ejp

~~ASSESSMENT: $396.00= $360.00+ $36.00~~

ORDER #:6576E COMPLETED: 03/11/91
AT: 1894 48TH AVE BLOCK/LOT: 2084 14A
OWNER: GERBICH JOHN
1894 48TH AVE
SAN FRANCISCO CA 94122

ASSESSMENT: $940.50= $855.00+ $85.50

ORDER #:6411E COMPLETED: 03/25/91
AT: 646 BALBOA BLOCK/LOT: 1550 29
OWNER: MANFRED W NORSTROM
646 BALBOA
SAN FRANCISCO CA 94118

ASSESSMENT: $976.14= $887.40+ $88.74

ORDER #:6411E COMPLETED: 01/31/91
AT: 0575 BEACH BLOCK/LOT: 0023 04
OWNER: S P TRANS CO.
1 MARKET PALZA
SAN FRANCISCO CA 94105

ASSESSMENT: $398.31= $362.10+ $36.21

ORDER #:6411E COMPLETED: 01/29/91
AT: 435-43 BROADWAY BLOCK/LOT: 0221 3A
OWNER: CABALLERO DEDAMIS
443 BROADWAY ST
SAN FRANCISCO CA 94133

ASSESSMENT: $381.48= $346.80+ $34.68

ORDER #:6576E COMPLETED: 03/11/91
AT: 2576 BRYANT BLOCK/LOT: 4208 16
OWNER: ANGELICA M AREVALO
309 NEY ST
SAN FRANCISCO CA 94112

ASSESSMENT: $1,622.50= $1,475.00+ $147.50

ORDER #:6411E COMPLETED: 01/29/91
AT: 458V BUSH BLOCK/LOT: 0270 36
OWNER: EDMUND HOLDINGS C/O VINCENT TAI
665 BUSH ST
SAN FRANCISCO CA 94108

ASSESSMENT: $600.27= $545.70+ $54.57

ORDER #:6411E COMPLETED: 01/29/91
AT: 698 BUSH BLOCK/LOT: 0272 08
OWNER: VINCENT CHIN
70 SHOREVIEW AV
SAN FRANCISCO CA 94121

ASSESSMENT: $370.26= $336.60+ $33.66

8/5/91 ~~ORDER #:6576E COMPLETED: 03/06/91~~
AT: ~~921~~ CENTRAL BLOCK/LOT: 1149 02
OWNER: ~~ARNOLD LEVINE~~
921 CENTRAL
SAN FRANCISCO CA ~~94115~~

ejp ~~ASSESSMENT: $935.00= $850.00+ $85.00~~

ORDER #:6576E COMPLETED: 02/06/91
AT: 923 CENTRAL BLOCK/LOT: 1149 01
OWNER: MARDIS & WAGNER
923 CENTRAL
SAN FRANCISCO CA 94115

ASSESSMENT: $962.50= $875.00+ $87.50

ORDER #:6411E COMPLETED: 04/09/91
AT: 1112-6 FELL BLOCK/LOT: 1203 07
OWNER: DECELLE STEPHENS
115 COPPER WAY
VALLEJO CA 94589

ASSESSMENT: $117.81= $107.10+ $10.71

ORDER #:6411E COMPLETED: 01/31/91
AT: 238-42 FRANCISCO BLOCK/LOT: 0039 12
OWNER: RANDALL NATHAN
240 FRANSCISCO
SAN FRANCISCO CA 94133

ASSESSMENT: $1,065.90= $969.00+ $96.90

ORDER #: 411E COMPLETED: 04/09/91
AT: 1335 FULTON BLOCK/LOT: 1182 31
OWNER: MR. JAMES FINNEGAN
1526 FRANKLIN #201
SAN FRANCISCO CA 94109

ASSESSMENT: $645.15= $586.50+ $58.65

ORDER #:6411E COMPLETED: 04/09/91
AT: 1377 FULTON BLOCK/LOT: 1182 21
OWNER: PHILIP C. JOHNSON
100 SKYLINE PLAZA
DALY CITY CA 94015

ASSESSMENT: $1,767.15= $1,606.50+ $160.65

ORDER #:6411E COMPLETED: 03/25/91
AT: 3739-41 GEARY BLOCK/LOT: 1543 44
OWNER: DAVID TSAO
3739 GEARY
SAN FRANCISCO CA 94118

ASSESSMENT: $269.28= $244.80+ $24.48

ORDER #:6411E COMPLETED: 03/20/91
AT: 468 GEARY BLOCK/LOT: 0306 08
OWNER: PAUL&NUSIA APPLEBAUM
480 GEARY
SAN FRANCISCO CA 94102

ASSESSMENT: $168.30= $153.00+ $15.30

ORDER #:6411E COMPLETED: 03/20/91
AT: 480 GEARY BLOCK/LOT: 0306 09
OWNER: PAUL&NUSIA APPLEBAUM
474 GEARY
SAN FRANCISCO CA 94102

ASSESSMENT: $122.98= $111.80+ $11.18

ORDER #:6576E COMPLETED: 03/11/91
AT: 357-59 GUERRERO BLOCK/LOT: 3555 31I
OWNER: MATILDA SCHULER
516 VAN NESS AVE
SANTA CRUZ CA 95060

ASSESSMENT: $60.50= $55.00+ $5.50

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ORDER #:6411E COMPLETED: 03/20/91
AT: 829 LEAVENWORTH BLOCK/LOT: 0280 03
OWNER: LAUREL INV. CO. C/O VALENCIA CO.
1417 VALENCIA
SAN FRANCISCO CA 94110

ASSESSMENT: $409.53= $372.30+ $37.23

ORDER #:6411E COMPLETED: 01/29/91
AT: 1201 PINE BLOCK/LOT: 0277 01
OWNER: MYRON GREENBURG PROP
80 EAST SIR FRANCIS DR 3E
LARKSPUR CA 94939

ASSESSMENT: $813.45= $739.50+ $73.95

ORDER #:6411E COMPLETED: 01/29/91
AT: 1360-70 PINE BLOCK/LOT: 0250 07
OWNER: RAYMOND CHOY
43 WAVERLY PLACE
SAN FRANCISCO CA 94108

ASSESSMENT: $145.86= $132.60+ $13.26

ORDER #:6411E COMPLETED: 03/20/91
AT: 2619-21 SACRAMENTO BLOCK/LOT: 0634 25
OWNER: WILLIAM N BECK
175 DRAKE VIEW DR STAR RT
INVERNESS CA 94937

ASSESSMENT: $155.98= $141.80+ $14.18

ORDER #:6411E COMPLETED: 04/09/91
AT: 701 SCOTT BLOCK/LOT: 1181 09
OWNER: HUMBERTO RUIZ
701 SCOTT
SAN FRANCISCO CA 94117

ASSESSMENT: $1,917.08= $1,742.80+ $174.28

ORDER #:6411E COMPLETED: 01/29/91
AT: 1173 VALLEJO BLOCK/LOT: 0151 59
OWNER: JAMES & JANE TANNER
1445 JEFFERSON
SAN FRANCISCO CA 94123

ASSESSMENT: ~~$408.43=~~ $371.30+ $37.13
$204.22

8/5/91
ejp

ORDER #:6411E COMPLETED: 03/20/91
AT: 735-37 WISCONSIN BLOCK/LOT: 4098 29
OWNER: PHILIP ISHIMARU
1154 CLEMENT
SAN FRANCISCO CA 94118

ASSESSMENT: $1,430.55= $1,300.50+ $130.05

EACH OF THE ABOVE ASSESSMENTS INCLUDE THE EXPENSE OF THE WORK PLUS 10 PERCENT THEREOF TO COVER THE COST OF CITY ADMINISTRATION.

THE ABOVE OWNERS HAVE FAILED, REFUSED OR NEGLECTED TO REIMBURSE THE CITY FOR THE COST OF THE WORK. THEREFORE, IT IS RECOMMENDED THAT PURSUANT TO PROVISIONS OF SECTION 707.1 OF THE PUBLIC WORKS CODE, THE BOARD OF SUPERVISORS SCHEDULE A HEARING TO CONSIDER THIS REPORT AND HEAR ANY OBJECTIONS WHICH MAY BE RAISED BY ANY PROPERTY OWNER LIABLE TO BE ASSESSED FOR THE EXPENSE DESCRIBED IN THIS REPORT.

TRANSMITTED HEREWITH FOR THE BOARD'S CONSIDERATION IS THE FOLLOWING:

PROPOSED RESOLUTION CONFIRMING REPORT OF ASSESSMENT COSTS OF SIDEWALK AND CURB REPAIRS AT VARIOUS LOCATIONS.

RICHARD J. EVANS
DIRECTOR OF PUBLIC WORKS

APPROVED: 6/26/91

DISTRIBUTION

DEPARTMENT FILES (2)
BOARD OF SUPERVISORS (3) (SIGNED)
CHIEF ADMINISTRATIVE OFFICER (1)
ACCOUNTS (1)

Adopted - Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Migden Shelley Ward

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
41-91-2

AUG 12 1991
Date Approved

Mayor

AUG 19 1991
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 64-91-22

RESOLUTION NO. 699-91

RO #91026

[Lease of Real Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 25 VAN NESS AVENUE FOR THE DEPARTMENT OF PARKING AND TRAFFIC.

RESOLVED, In accordance with the Director, Department of Parking and Traffic and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a lease with Bay West Landmark Investors, as Lessor, for Suites 410, 880 and 888 located at 25 Van Ness Avenue, San Francisco, California, which comprises an approximate area of 4,170 square feet for offices for the Department of Parking and Traffic.

The lease shall be for the one year period commencing July 1, 1991 and ending June 30, 1992 at a rental of $6,421.80 per month.

City assumes all risks and waives all claims against Lessor for any damage to any property or any injury to or death of any person in or about the premises or the building arising at any time and from any cause whatsoever other than solely by reason of the negligent or willful act of Lessor, or its agents, or employees or contractors. City agrees to hold Lessor harmless against all claims or liability for any injury or damage to any person or property whatsoever: (a) occurring in, on, or about the premises or any part thereof; and (b) occurring in, on, or about any facilities (including without limitation to the generality of the term "facilities", elevators, stairways, passageways or hallways) the use of which City may have in conjunction with other tenants of the building, when such injury or damage shall be caused in part or in whole by the act, neglect, fault of, or omission of any duty with respect to the same, by City, its agents, servants, employees or invitees.

RECOMMENDED:

Director
Department of Parking and Traffic

Director of Property

$77,061.60 Available
Appropriation No.
02 071 36-01-00 1460 353110

Controller

JUL 03 1991

3177

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AUG 1 9 1991

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Adopted - Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley Ward

Absent: Supervisors Alioto Britt Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-91-22

AUG 12 1991

Date Approved

Mayor

FILE NO. 94-91-5 RESOLUTION NO. 700-91

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $1,751,800 OF FEDERAL CAPITAL ASSISTANCE INCLUDING THE REQUIRED LOCAL CONTRIBUTION FROM THE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT OF 1990 FUNDS AND/OR STATE TRANSIT ASSISTANCE FUNDS AND/OR AB 664 BRIDGE TOLL REVENUES AND/OR REGIONAL MEASURE ONE BRIDGE TOLL REVENUES AND/OR SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS AND/OR TRANSPORTATION SALES TAX REVENUES TO PROVIDE FINANCING FOR THE DESIGN AND REHABILITATION OF THE MUNICIPAL RAILWAY'S FIXED-FACILITIES; PLACING $1,751,800 ON RESERVE.

7/31/91 jlb

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, and Section 142 of Title 23 of the United States Code for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to the Urban Mass Transportation Act of 1964, as amended and Section 142 of Title 23 of the United States Code; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of project costs; and

WHEREAS, This grant application proposes the Rehabilitation of the Municipal Railway's Fixed Facilities.

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that when filing an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant to use women and minority business enterprises to the fullest extent possible on this project, and to establish and administer definitive procedures shall be established and administered to ensure that disadvantaged businesses including women and minority-owned businesses have the maximum possible opportunity to compete for supply, equipment, consultant and other service contracts; and

WHEREAS, It is further required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, The requirements were met by the San Francisco Public Utilities Commission meeting on June 25, 1991; and

WHEREAS, The San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act of 1970 [CEQA] and Chapter 31 of the San Francisco Administrative Code, has determined that the project is categorically exempt from CEQA pursuant to Section 15101 of the State EIR Guidelines; and

WHEREAS, Indirect costs have been included in the project budget as indicated by the PUC and DPW cost allocation plans which have been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Federal Aid Urban Systems capital assistance funds; and

WHEREAS, The Fixed-Facility Rehabilitation project is called for in the Municipal Railway Short Range Transit Plan, and the Municipal Railway Capital Improvement Program, adopted previously by the Public Utilities Commission, now, therefore be it

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RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $1,751,800 of Federal Capital assistance includng required local match funds from the Clean Air and Transportation Improvement Act of 1990 and/or State Transit Assistance funds and/or AB 664 Bridge Toll Revenues and/or Regional Measure One Bridge Toll Revenues and/or the San Francisco Municipal Railway Improvement Corporation funds and/or Transportation Sales Tax Revenues for the, as detailed in Attachment to continue project planning and preliminary engineering studies for local match funds to design and construct the Fixed-Facility Rehabilitation projects as detailed in Attachment A; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation and the Metropolitan Transportation Commission to finance the implementation of the project; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and, be it

7/31/91 jlb

FURTHER RESOLVED, That funds in the amount of $1,751,800 for rehabilitation of MUNI's existing fixed-facilities are hereby placed on reserve pending the provision of a detailed budget allocating the proposed grant funds to design and construction costs, and the provision of contractual details, to be released by the Finance Committee.

7/31/91 jlb

RECOMMENDED

ART AGNOS

MAYOR

EDWARD HARRINGTON

CONTROLLER

ATTACHMENT A

FY91 UMTA FEDERAL AID URBAN PROGRAM BUDGET

FOR THE

MUNICIPAL RAILWAY'S

FIXED-FACILITY REHABILITATION

Task Description	Budgeted Amount
Professional Services Agreement	$ 100,000
Force Account Work Related to Design	75,000
Force Account Work Related to Project Management	40,000
Procurement & Construction	1,251,800
Contingency	245,000
Project Administration (Indirect Costs)	40,000
Estimated Net Project Cost	$1,751,800
Federal Share (85%)	$1,489,000
Local Share (15%) /1/	$262,800

/1/ The local contribution will be composed of a mix of regional capital funds from the Metropolitan Transportation Commission using Bridge Toll Funds, or State Transit Assistance, and/or local capital resources from the San Francisco Municipal Railway Improvement Corporation Resources, and/or the Transportation Sales Tax Proceeds.

(6279G)

Adopted - Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
94-91-5

AUG 1 2 1991
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 1 9 1991
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 132-91-7 RESOLUTION NO. 701-91

(Grant - State Funds)

AUTHORIZING THE SAN FRANCISCO ART COMMISSION, RETROACTIVELY, TO APPLY FOR, ACCEPT AND EXPEND $54,270 OF CALIFORNIA ARTS COUNCIL FUNDS TO PROVIDE OPERATIONAL SUPPORT FOR THE ART COMMISSION'S STATE-LOCAL PARTNERSHIP PROGRAM, TO SUPPORT THE LOGISTICAL AND CLERICAL TASKS REQUIRED TO COMPLETE THE ARTS POLICY PLAN FOR THE CITY, TO SUPPORT ARTISTS HONORARIA AND EXHIBITION PROGRAMS OF THE ARTS COMMISSION GALLERY; AND TO SUPPORT ARTHOUSE, AN INFORMATION AND REFERRAL PROGRAM FOR ARTISTS SEEKING LIVE/WORK SPACE, AND FURTHER AUTHORIZING INDIRECT COSTS TO BE WAIVED.

Whereas, The California Arts Council and the California State Legislature have established a State-Local Partnership Program designed to encourage local cultural planning and decision-making and to reach previously underserved constituents; and

Whereas, The Board of Supervisors of the City and County of San Francisco has designated the Art Commission as Local Partner to execute the cultural planning process under the State-Local Partnership Program, and

Whereas, the Art Commission - with these grant funds and the required match of $54,270 - intends to continue to address the needs of artists and to complete the Arts Policy Plan for the City, as follows

1) Provide staff support for the State-Local Partnership Program in its work of arts policy planning, research and arts education programs;

2) Provide staff support for ArtHouse Program of information and referral, technical assistance and space development;

3) Support the Art Commission Gallery by providing artists honoraria and supporting exhibition programs; and

Whereas, This grant was administered under the Friends of the San Francisco Arts Commission through March of 1991 with indirect costs paid through matching funds by the Art Commission, and

Whereas, The Friends of the San Francisco Arts Commission is terminating that nonprofit corporation; and

Whereas, The balance in the grant fund now amounts to $9,595.87, leaving only a minimal of fiscal activity in the account; therefore be it

RESOLVED, That the San Francisco Art Commission, retroactively, is authorized to apply for, accept and expend $54,270 of California Arts Council funds to operational support for the Art Commission's State-Local Partnership Program, to support logistical and clerical tasks required to complete the arts policy plan for the City, to support artists' honoraria and exhibition programs of the Art Commission Gallery; and to support ArtHouse, an information and referral program for artists seeking live/work space.

BE IT FURTHER RESOLVED, That any indirect costs associated with the fund balance be waived so as not to impose undue hardship on the program operation funded by the grant

By _____
Office of the Mayor

Adopted - Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley Ward

Absent: Supervisors Alioto Britt Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No. 132-91-7

AUG 12 1991
Date Approved

_____
Mayor

DOCUMENTS DEPT.
AUG 19 1991
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 146-91-60 RESOLUTION NO. 702-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICE, COMMUNICABLE DISEASE, STD CONTROL TO ACCEPT AND EXPEND AN AUGMENTATION GRANT OF $17,052, WHICH INCLUDES INDIRECT COSTS OF $2,320, BASED ON 20% OF PERSONNEL COSTS, FROM THE CENTERS FOR DISEASE CONTROL FOR THE PROVISION OF STD SERVICES, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

RESOLVED, that the Department of Public Health, Community Public Health Service, Communicable Disease, STD Control is hereby authorized to accept and expend an augmentation grant of $17,052, which includes indirect costs of $2,320, from the Centers for Disease Control for the provision of STD services to the residents of San Francisco, and to expend grant funds to establish and finance civil service positions for the provision of these services.

RECOMMENDED:

Raymond J. Baxter, Ph. D.
Director of Health

APPROVED:

Sandy Ange Mori
Health Commission

EDWARD HARRINGTON
CONTROLLER
By
Public Health JUL - 3 1991

MAYOR'S OFFICE
JUL 08 '91

Adopted - Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Shelley Ward

Absent: Supervisors Alioto Britt Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-60

AUG 12 1991
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 19 1991
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 1-91-32 RESOLUTION NO. 703-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Terence Hallinan, member, Board of Supervisors,
August 15 - 21, 1991

Carole Migden, member, Board of Supervisors,
August 17 - 20, 1991

Kevin Shelley, member, Board of Supervisors,
August 12 - 16, 1991

Jeff Brown, Public Defender,
August 11, 1991 and September 5, 1991

L. Andrew Jeanpierre, member, Airports Commission,
August 8 - 18, 1991

Leonard Graff, member, Human Rights Commission,
September 3 - 25, 1991

H. Daniel McFarland, General Manager, Department of Electricity and Telecommunications,
September 24 - 27, 1991

Rudolf Nothenberg, Chief Administrative Officer,
August 10 - 14, 1991

Sharon Owsley, member, Film and Video Arts Commission,
August 8 - September 3, 1991

Frederick F. Postel, Chief of Fire Department,
August 11 - 15, 1991

Germaine Q. Wong, Registrar of Voters,
July 31, - August 2, 1991

Adopted on date of introduction
Board of Supervisors, San Francisco August 12, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Achtenberg Britt Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-91-32

AUG 15 1991
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 26 1991
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 42-91-42 RESOLUTION NO. 704-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CAPP STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Capp Street, on Saturday, August 24, 1991 for a flea market and carnival sponsored by Mission Presbyterian Church; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Capp Street, between 23rd and 24th Streets, on Saturday, August 24, 1991, from 11:00 a.m. to 9:30 p.m. for a flea market and carnival sponsored by Mission Presbyterian Church;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR GONZALEZ

Adopted on date of introduction
Board of Supervisors, San Francisco August 12, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Achtenberg Britt Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-91-42

AUG 15 1991
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 26 1991

SAN FRANCISCO
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FILE NO. 42-91-43 RESOLUTION NO. 705-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MENDELL STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Mendell Street, on Saturday, August 24, 1991 for a Health Fair sponsored by Bayview Hunter's Point Foundation; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Mendell Street, between Newcomb and Oakdale Avenues, on Saturday, August 24, 1991, from 9:00 a.m. to 5:00 p.m for a Health Fair sponsored by the Bayview Hunter's Point Foundation;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WARD

Adopted on date of introduction
Board of Supervisors, San Francisco August 12, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Achtenberg Britt Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-91-43

AUG 15 1991
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 26 1991

SAN FRANCISCO
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FILE NO. 13-91-21 RESOLUTION NO. 706-91

[SHIPBUILDING AND REPAIR FREE TRADE ACT]

SUPPORTING FEDERAL LEGISLATION THAT WOULD ENACT THE "SHIPBUILDING AND REPAIR INDUSTRY FREE TRADE ACT OF 1991", AND URGING MEMBERS OF THE SAN FRANCISCO FEDERAL AND CALIFORNIA DELEGATIONS TO SUPPORT H.R. 2709.

WHEREAS, H. R. 2709 has been introduced by Congresswoman Bentley and Congressman Gaydos to promote free trade in the international ship construction and repair market; and

WHEREAS, U.S. shipbuilding firms lost their commercial business base and became almost totally dependent on Navy orders for their survival when the U.S. government unilaterally terminated commercial ship construction differential subsidies in 1981; and

WHEREAS, During the last ten years, U.S. ship yards have become noncompetitive in the commercial market due to the dramatic increases in subsidies by foreign governments to their shipyards; and

WHEREAS, The U.S. shipbuilding industry has only three commercial ships under construction compared to almost 2,000 worldwide, has lost over 52,000 production workers, and only one-third of the yards are capable of building a ship from keel up, as a result of the loss of government subsidies and downturn in Navy orders; and

WHEREAS, It is essential that U.S. shipyards recapture a share of the commercial market, if the remaining shipyards are to survive the downturn in Navy orders; and

WHEREAS, H.R. 2709 requires each company receiving a subsidy for vessel construction and repair to repay to its government the total value of the aggregate net subsidy plus interest, and provides a penalty for failure to repay such subsidies; and

/ / /

WHEREAS, H.R. 2709 allows U.S. shipbuilders to reemerge as internationally competitive shipbuilding industry; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors supports federal legislation that would enact the "Shipbuilding and Repair Industry Free Trade Act of 1991", and urges San Francisco Congressional Representatives and the California Delegation to support H. R. 2709.

DOCUMENTS DEPT.
AUG 2 6 1991
SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 5, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-91-21

AUG 15 1991
Date Approved

Mayor

Amendment of the Whole 8/6/91.

FILE NO. 93-91-2 RESOLUTION NO. 707-91

(Memorandum of Understanding)

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING REGARDING URBAN WATER CONSERVATION IN CALIFORNIA

WHEREAS, The Public Utilities Commission has by Resolution No. 91-0235 dated June 25, 1991 authorized the acceptance of this Memorandum of Understanding and has authorized the General Manager of the Water Department to sign this Memorandum of Understanding as follows:

"WHEREAS, The 1988 Water Quality Control Plan for Salinity of the San Francisco Bay/Sacramento-San Joaquin Delta Estuary mandated hearings (the Bay/Delta Hearings) to determine freshwater flows and water rights decisions to address long range California water problems; and

WHEREAS, The San Francisco Water Department, with other major urban water suppliers, environmental groups and other interested parties wished to remove Urban Water Conservation statewide as an issue in these hearings; and

WHEREAS, The San Francisco Water Department and the others entered in historic negotiations to commit to specific long range urban conservation efforts; and

WHEREAS, The negotiations attempted to produce from these conservation efforts measurable savings in the extremely diverse water applications found throughout the State; and

WHEREAS, An Urban Water Conservation in California Memorandum of Understanding was produced by these negotiations which outlines Best Management Practices conservation programs, the good faith efforts required and the mechanisms to monitor the efforts of the urban water suppliers; now, therefore, be it

RESOLVED, That this Commission hereby approves the Memorandum of Understanding for Urban Water Conservation in California, authorizes the General Manager of the Water Department to enter into this Memorandum of Understanding for the period of the life of the Bay/Delta hearings (10 Years) in order to participate in the statewide findings which will be presented to these hearings and requests the Board of Supervisors to approve the San Francisco Water Department entering into this Memorandum of Understanding to join the other groups in this historic urban water conservation effort."

WHEREAS, San Francisco as one of the largest urban water suppliers in the State recognizes the importance of long range water conservation planning; and

WHEREAS, San Francisco welcomes this opportunity to join with other water suppliers, environmental groups and others to produce reliable estimates of savings through conservation efforts to present to the Bay/Delta Hearings; now, therefore, be it

RESOLVED, That this Board of Supervisors urges the Mayor to urge the Public Utilities Commission to enter into a Memorandum of Understanding regarding urban water conservation in California.

DOCUMENT
SEP 1 5 1991

Adopted - Board of Supervisors, San Francisco August 12, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Achtenberg Britt Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-91-2

AUG 23 1991
Date Approved

Mayor

FILE NO. 1-91-33 RESOLUTION NO. 708-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry Britt, member, Board of Supervisors,
August 24 - 27;

Alan Becker, member, War Memorial Board of Trustees,
August 24 - September 3;

Debra Chasnoff, member, Film and Video Arts Commission,
August 3 - 10;

Kenneth Dowlin, City Librarian,
October 13 - 22;

Richard Guggenhime, member, Recreation and Park Commission,
August 10 - 17 and September 6 - 8;

Thomas Horn, Vice President, War Memorial Board of Trustees,
August 17 - 29;

L. Andrew Jeanpierre, member, Airports Commission,
August 8 - 18;

Julia Lopez, General Manager, Department of Social Services,
September 5 - 6 and 18 - 20;

Esther Marks, President, Board of Permit Appeals,
August 14 - 18;

Harry S. Parker, III, Director, Fine Arts Museums,
September 14 - 22;

Betty Lou Treguboff, member, Commission on the Aging,
August 22 - 26 and September 4 - 9;

L.A. Turpen, Director of Airports,
August 8 - 11 and 16 - 22;

Joanne Chow Winship, Director of Cultural Affairs,
August 9 - 26, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
1-91-33

AUG 21 1991
Date Approved

Mayor

DOCUMENTS
SEP 13 1991

[SB 181 -- CENTRAL EXPRESSWAY]

SUPPORTING SB 181, AS AMENDED, TO PROVIDE THAT THE CALIFORNIA DEPARTMENT OF TRANSPORTATION SHALL CONSULT WITH THE CITY AND COUNTY OF SAN FRANCISCO TO IDENTIFY REASONABLE AND PRACTICAL ALTERNATIVES TO REPAIRING EXISTING PORTIONS OF THE CENTRAL EXPRESSWAY OF STATE HIGHWAY ROUTE 101.

WHEREAS, Existing portions of the Central Expressway of State Highway Route 101 in the City and County of San Francisco are closed to traffic due to damage during the Loma Prieta earthquake; and

WHEREAS, Demolition of the closed portions of the Central Expressway is scheduled to be conducted by the California Department of Transportation (CALTRANS); and

WHEREAS, Residents in neighborhoods located in the area of the Central Expressway have strongly expressed opposition to reconstruction of the Central Expressway; and

WHEREAS, Public hearings involving local officials, state representatives, San Francisco residents, and representatives of CALTRANS have been conducted to review plans proposed by CALTRANS to rebuild the Central Expressway; and

WHEREAS, San Francisco residents and local and state officials support further study of alternatives to rebuilding the Central Expressway that would involve consideration of the environmental effects to the neighborhoods in the area, as well as, traffic management; and,

WHEREAS, SB 181(Kopp) has been amended to provide that:

1. CALTRANS shall consult with the City and County of San Francisco to identify reasonable and practical alternatives to repairing the Central Expressway;

/ / /

2. CALTRANS shall hold at least two public hearings to discuss the findings of its alternative analysis;

3. CALTRANS shall proceed with the repair or replacement of the damaged structure provided that the selected alternative is approved by resolution of the San Francisco Board of Supervisors and the Mayor concurs with the resolution; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors supports SB 181 as amended to provide that the California Department of Transportation shall consult with the City and County of San Francisco to identify reasonable and practical alternatives to repairing the existing portions of Central Expressway of State Highway Route 101; and, be it,

FURTHER RESOLVED, The Board of Supervisors requests the Clerk of the Board to transmit a copy of this resolution to San Francisco state representatives and the City's state lobbyist for appropriate action.

Adopted on date of introduction
Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Kennedy Maher
Shelley Ward

Absent: Supervisors Achtenberg Hallinan Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-91-41

AUG 2 1 1991
Date Approved

Mayor

FILE NO. 12-91-42 RESOLUTION NO. 710-91

[RU 486]

COMMENDING ASSEMBLYWOMAN JACKIE SPEIER AND URGING RESIDENTS TO USE THE NEW 1/900/73-RU-486 PHONE TO ENCOURAGE THEIR LEGISLATORS TO SUPPORT THE PILL.

WHEREAS, The Board of Supervisors passed a resolution on April 23, 1990 in support of testing and approval of RU 486, the french abortion pill, and the Mayor signed the resolution making it the policy of the City and County of San Francisco; and

WHEREAS, RU 486 is not only a non-surgical alternative to abortion but has recently proven effective in treating breast cancer in early studies; and

WHEREAS, Assemblywoman Jackie Speier held a press conference last week announcing the creation of a new lobbying campaign in California to make RU 486 available in the state; and

WHEREAS, The centerpiece of this lobbying campaign is the establishment of a new phone number, 1/900-73-47-486, which concerned citizens can call to generate four letters to state legislators urging the introduction of RU-486 in California, at a cost of $5.95; therefore, be it

RESOLVED, That the Board of Supervisors hereby reaffirm its support for the introduction of RU 486 in California; and, be it

Supervisor Angela Alioto

FURTHER RESOLVED, That the Board of Supervisors hereby commends Assemblywoman Jackie Speier for creating this new coalition to lobby the state legislature for the right of choice; and, be it

FURTHER RESOVED, That the Board of Supervisors hereby urge residents to use the new 1/900-73-RU-486 phone number, at a cost of $5.95 per call, to generate mail to state legislators on this issue; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to Assemblywoman Jackie Speier.

Supervisor Angela Alioto

SEP 13 1991
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Kennedy Maher
Shelley Ward

Absent: Supervisors Achtenberg Hallinan Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-91-42

AUG 2 1 1991
Date Approved

Mayor

FILE NO. 38-91-11 RESOLUTION NO. 711-91

[SBAC -- COMPUTER TRAINING EQUIPMENT]

AUTHORIZING THE SMALL BUSINESS ADVISORY COMMISSION TO ACCEPT A GIFT OF $27,757.00 IN COMPUTER EQUIPMENT FROM APPLE COMPUTER FOR A COMPUTER BASED TRAINING LAB.

WHEREAS, San Francisco is the first major city in the United States to establish minimum ergonomic standards for computer operators; and

WHEREAS, Most small businesses do not have the finances necessary to fund in-house training that is required by the law; and

WHEREAS, The Small Business Advisory Commission plans to provide guidance training necessary to comply with the legislation by offering a computer training center that includes in-house video training on general ergonomic principles, and an interactive, hands-on training experience of ergonomic workstations; and

WHEREAS, Apple Commuter has committed to participating in this project by providing the hardware and software necessary to complete this program, along with suggestions for maximizing the effectiveness of interactive training; now, therefore, be it

RESOLVED, Pursuant to Section 10.116 of the San Francisco Administrative Code, the San Francisco Board of Supervisors authorizes the Small Business Advisory Commission to accept a gift of $27,757.00 in computer equipment from Apple Computer for the small business computer training lab.

Adopted on date of introduction
Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
38-91-11

AUG 21 1991
Date Approved

Mayor

SEP 13 1991
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 42-91-44 RESOLUTION NO. 742-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF FRONT, JACKSON, DAVIS AND BROADWAY STREETS; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of Front, Jackson, Davis and Broadway, on Monday, September 2, 1991 for "Giro Di San Francisco" bicycle race sponsored by Velo Promo & Peninsula Velo Bike Club; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets:

Front Street, between Broadway and Jackson Street, including the intersection of Front and Jackson Streets, on Monday, September 2, 1991, from 8:00 a.m. to 4:00 p.m;

Jackson Street, between Front and Davis Streets, including the intersection of Jackson Street and Davis Street, on Monday, September 2, 1991, from 8:00 a.m. to 4:00 p.m;

Davis Street, between Jackson Street and Broadway, including the intersection of Davis Street and Broadway, on Monday, September 2, 1991, from 8:00 a.m. to 4:00 p.m;

Broadway, between Front and Davis Streets, two most southerly lanes, including intersection of Broadway and Front Street, on Monday, September 2, 1991, from 9:30 a.m. to 2:00 p.m., for "Giro Di San Francisco" bicycle race sponsored by Velo Promo & Peninsula Velo Bike Club;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR MIGDEN

SEP 1 3 1991

Adopted on date of introduction
Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Kennedy Maher
Shelley Ward

Absent: Supervisors Achtenberg Hallinan Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-44

AUG 21 1991
Date Approved

Mayor

FILE NO. 172-91-10 RESOLUTION NO. 713-91

(Contract or Agreement)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AN AMENDMENT TO THE EXISTING AGREEMENT WITH THE STATE OF CALIFORNIA PROVIDING FOR JOINT CITY AND STATE PARTICIPATION IN THE PLANNING PHASE OF THE ISLAIS CREEK INTERCHANGE PROJECT.

WHEREAS, This Board of Supervisors, by Resolution No. 838-86 authorized the Director of Public Works to execute an agreement with the State of California for joint City and State participation in the planning phase work for the Islais Creek Interchange project; and

WHEREAS, The Director of Public Works executed an agreement with the State of California to provide for City participation in the planning phase of the Islais Creek Interchange project; and

WHEREAS, The planning phase has been extended beyond the control of the parties, now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works to execute an amendment to the existing agreement between the City and County of San Francisco and the State of California to provide that the agreement of October 7, 1986 setting forth the joint participation in the planning phase of the Islais Creek Interchange project be extended to September 30, 1992; and be it

FURTHER RESOLVED, That the Director include in the amendment a provision specifying that the State's obligation to the City for the planning phase is increased from $360,000 to $510,000.

Adopted on date of introduction
Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-91-10

AUG 21 1991
Date Approved

Mayor

SEP 13 1991

8/7/91 - As amended in Committee.

FILE NO. 38-91-9 RESOLUTION NO. 714-91

(ACCEPTANCE OF GIFT)

8/7/91 jlb

ACCEPTING ONE GIFT VALUED AT ~~$14,230.00~~ $17,380.00, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

8/7/91 jlb

From Northern California Grant Makers, ~~$14,230.00~~ $17,380.00, for use at Recreation and Park Department playgrounds, day camps and afterschool sites.

Adopted - Board of Supervisors, San Francisco August 12, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Achtenberg Britt Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-91-9

AUG 21 1991
Date Approved

Mayor

SEP 13 1991
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 47-91-7.1 RESOLUTION NO. 715-91

[Award of Lease]

ACCEPTING BID OF S & F/MEDA IN RESPONSE TO CALL FOR BIDS FOR LEASE OF MISSION BARTLETT PARKING GARAGE AND AWARDING SAID LEASE TO SAID BIDDER AS THE HIGHEST AND BEST RESPONSIBLE BIDDER.

WHEREAS, In accordance with Board of Supervisors Ordinance No. 209-91, approved June 7, 1991, the Director of Property, on behalf of the City and County of San Francisco, a municipal corporation, as Lessor, advertised in the official newspaper that sealed bids would be received and published by him at 1:30 PM, July 9, 1991, for a lease for the purpose of operating a public automobile parking facility on that certain real property located on Bartlett Street between 21st and 22nd Streets, San Francisco; and

WHEREAS, The Invitation for Bids required bidders to submit with the bid a certified check payable to the City and County of San Francisco in the amount of $10,000 as a guarantee that its bid in response to this Invitation for Bids would be valid and that it would execute said lease if awarded same; and

WHEREAS, The Director of Property of the City and County of San Francisco at 25 Van Ness Avenue, San Francisco, pursuant to the provision of said Invitation for Bids, and immediately following the hour of 1:30 PM on July 9, 1991, opened and published one sealed bid, being the only bid which had been filed within the time period prescribed, submitted by the following bidder:

Company	Percent
S & F/MEDA	18.00%

WHEREAS, S & F/MEDA offered to pay to City under the provisions of Section 4 of said lease for and on account of each month during the term of said lease a sum equal to 18.00% of the gross revenue received each month or $4,000, whichever shall be greater, for the period of the lease, and said bid is the highest responsible bid; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and determines that the bid of S & F/MEDA is the highest and best responsible bid, and awards said lease to the said highest and best responsible bidder.

RECOMMENDED:

Director
Department of Parking and Traffic

Director of Property

3237

(Real Estate Dept.)
BOARD OF SUPERVISORS

SEP 1 6 1991

Adopted - Board of Supervisors, San Francisco August 12, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Migden Ward

Absent: Supervisors Achtenberg Britt Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-91-7.1

AUG 21 1991
Date Approved

Mayor

8/7/91 - As amended in Committee.

FILE NO. 147-91-7 RESOLUTION NO. 716-91

[Grant - Federal Funds]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $10,000, INCLUDING INDIRECT COSTS OF $500, OR FIVE PERCENT OF THE GRANT FUNDS AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR THE DEVELOPMENT OF GRANDPARENTS AND BOOKS PROGRAMMES IN PUBLIC LIBRARIES FOR FISCAL YEAR ~~1990/91~~ 1991/92; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, California State Library has Federal Library Services and Construction Act funds available for the development of Grandparents and Books Programmes in the public libraries; and

WHEREAS, The San Francisco Public Library wishes to submit an application to the State of California to develop Grandparents and Books Programmes in two branch libraries; and

WHEREAS, The San Francisco Public Library is eligible for these funds as a public library where at least 30% of the service population is culturally diverse; now, therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to apply for, accept and expend federal funding not to exceed $10,000, including indirect costs of $500, or five percent of the grant funds for Grandparents and Book Program Development Grants; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

~~FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant;~~

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Kenneth E. Dowlin
City Librarian

Art Agnos
Mayor of San Francisco

Adopted - Board of Supervisors, San Francisco August 12, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Achtenberg Britt Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-91-7

AUG 21 1991
Date Approved

Mayor

SEP 15 1991

8/7/91 - As amended in Committee.

FILE NO. 172-91-7 RESOLUTION NO. 717-91

(Contract)

AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE PROBATION DEPARTMENT TO RENEW A CONTRACT WITH CALIFORNIA YOUTH AUTHORITY FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION NOT TO EXCEED 90 DAYS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

8/7/91 jlb
8/7/91 jlb

WHEREAS, From time to time the Juvenile Court may determine that proper disposition of a case requires diagnosis and treatment as can be made at a Youth Authority facility; and

WHEREAS, After the Juvenile Court has determined that a person is eligible for commitment to the Youth Authority; and

WHEREAS, The rate established for fiscal year 1991-92 is $3,611.00 per month and is adjusted annually; and

WHEREAS, This is a renewal of the contract entered into in April, 1984; and

WHEREAS, Such costs will be paid for from the Maintenance of Minors Appropriation within the budget of the Juvenile Probation Department; now, therefore, be it

RESOLVED, That the Chief Probation Officer is authorized to renew a contract with the California Youth Authority for such services for fiscal year 1991-92, said contract subject to review and extension by this Board; and, be it

8/7/91 jlb
8/7/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED: James E. Loyce
James E. Loyce, President
Juvenile Probation Commission

Adopted - Board of Supervisors, San Francisco August 12, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Achtenberg Britt Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-91-7

AUG 21 1991
Date Approved

Mayor

SEP 13 1991

FILE NO. 13-91-22 RESOLUTION NO. 718-91

[Fish, Wildlife, Wetlands, Protection]

PLACING THE SAN FRANCISCO BOARD OF SUPERVISORS ON RECORD IN SUPPORT OF THE CALIFORNIA FISH AND WILDLIFE PROTECTION ACT OF 1991 (HR 1306, MILLER), AND THE CENTRAL VALLEY IMPROVEMENT ACT (S484, BRADLEY).

WHEREAS, the dramatic beauty of San Francisco Bay depends upon continued recharging of the Bay's waters with flows from California's wetlands and interior waterways; and

WHEREAS, California has been losing its wetlands at a rate of 540,000 acres a year since 1939, mostly due to drainage for farming and urban development; and

WHEREAS, bird and fish habitats in the Delta have been, and continue to be, seriously threatened by current water and wetlands policies; and,

WHEREAS, wetlands provide tremendous ecological, social, recreational, and economic value to California and the nation; and,

WHEREAS, the recent tragic toxic spill into the Sacramento River has raised public awareness about the importance of the fishing industry which depends upon the protection of wetlands; and,

WHEREAS, legislation is pending in the House of Representatives and the United States Senate which would move to restore the physical and biological integrity of the Delta, the Central Valley and San Francisco Bay; and

WHEREAS, the CALIFORNIA FISH AND WILDILFE PROTECTION ACT OF 1991 (HR 1306, Miller):

-acts to preserve, protect, enhance, and restore fish and wildlife to their natural habitat;

-directs the Bureau of Reclamation to provide a dependable water supply to the wildlife refuges of the Central Valley and to prepare a report on agricultural water conservation;

-furthers the implementation of the North American Waterfowl Management Plan in California, establishes a Presidential level commission for Central Valley Fish and Wildlife Restoration; and,

WHEREAS the CENTRAL VALLEY IMPROVEMENT ACT (S 484, Bradley):

-guarantees water for the environment when Bureau of Reclamation contracts with farmers expire;

-limits the size of farms which can obtain federally subsidized water;

-allows farms to trade water with cities in a "water market";

-encourages farms to build facilities to conserve water; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby place itself on record in support of HR 1306, the CALIFORNIA FISH AND WILDLIFE ACT, and S484, the CENTRAL VALLEY IMPROVEMENT ACT; and be it

FURTHER RESOLVED, That San Francisco's lobbyist be requested to keep the San Francisco Clean Water Enterprise informed of the status of this legislation in order to help keep the public informed about our endangered wetlands; and, be it

DOCUMENT
SEP 1 5 1991

SUPERVISORS SHELLEY, ALIOTO

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this Resolution to the Members of San Francisco's Congressional Delegation and California's United States Senators with a request they take all actions necessary to carry out the intent of this resolution.

Supervisor Kevin Shelley

Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Alioto Gonzalez Hsieh Kennedy Shelley Ward

Absent: Supervisors Achtenberg Britt Hallinan Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 13-91-22

AUG 28 1991
Date Approved

Mayor

FILE NO. 15-91-7 RESOLUTION NO. 719-91

[Taxicab Stands]
ESTABLISHING TAXICAB STAND ON CALIFORNIA STREET.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following taxi zone regulation is hereby enacted as designated below:

Taxi Zone - Establish
California Street, south side, from 155 to 243 feet east of Kearny Street (88-foot zone).

Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
15-91-7

AUG 28 1991
Date Approved

Mayor

SEP 13 1991

FILE NO. 18-91-9 RESOLUTION NO. 720-91

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Greenwich Street and Steiner Street, southeast and northwest corners, stopping Steiner Street (makes this an all-way Stop).

27th Avenue and Moraga Street, southeast and northwest corners, stopping 27th Avenue traffic.

Halleck Street and Sansome Street, southwest corner, stopping eastbound Halleck Street traffic.

Halleck Street and Battery Street, northeast corner, stopping westbound Halleck Street traffic.

Hayes Street and Lyon Street, northeast and southeast corners, stopping Hayes Street traffic (makes this an all-way Stop).

22nd Avenue and Rivera Street, northeast corner, stopping westbound Rivera Street traffic.

38th Avenue and Wawona Street, northwest and southeast corners, stopping 38th Avenue traffic.

Armstrong Avenue and Keith Street, northwest and southeast corners, stopping Keith Street traffic.

Beverly Street, Holloway Avenue and Lunado Way, northwest and southeast corners, stopping northbound Beverly Street and southbound Lunado Way traffic.

Brussels Street and Ordway Street, northeast and southwest corners, stopping Ordway Street traffic.

Corona Street and Urbano Drive (North Intersection), northwest and southeast corners, stopping Corona Street traffic.

Hernandez Avenue and Laguna Honda Boulevard, northeast and southwest corners, stopping Hernandez Avenue traffic.

Higuera Avenue and Vidal Drive (North Intersection), northwest corner and west center island, stopping southbound Vidal Drive traffic. East center island, stopping southbound service road traffic.

Higuera Avenue and Vidal Drive (South Intersection), southeast corner and center island, stopping northbound Vidal Drive traffic.

Judson Avenue and Phelan Avenue, southwest corner, stopping eastbound Judson Avenue traffic.

Lakeview Avenue and Majestic Avenue, northwest and southeast corners, stopping Majestic Avenue traffic.

Munich Street and Russia Avenue, northwest and southeast corners, stopping Munich Street traffic.

Clementina and Gallagher Streets, southwest and northwest corners (makes this an all-way Stop).

Cole and Page Streets, northeast and southwest corners (makes this an all-way Stop).

Hayes and Cole Streets, northeast and southwest corners (makes this an all-way Stop).

ECONOMIC & SOCIAL POLICY COMMITTEE

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
18-91-9

AUG 28 1991
Date Approved

Mayor

FILE NO. 19-91-7 RESOLUTION NO. 721-91

[Parking Regulations]
ENACTING PARKING REGULATIONS ON VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

90 Degree Parking - Establish
Kansas Street, east side, from 23rd Street to 26th Street.

Parking Meter Area 3 - Extend
Broadway, south side, between Davis and Battery Streets (one-hour meters).

Perpendicular (90-Degree) Parking - Establish
Kansas Street, east side, from 28 feet north of 19th Street northerly to 18th Street.

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-91-7

AUG 28 1991
Date Approved

Mayor

SEP 13 1991

FILE NO. 20-91-10 RESOLUTION NO. 722-91

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted and rescinded as designated below:

Tow-Away No Stopping Anytime - Establish
Harrison Street, northside, from Fremont Street to 140 feet easterly (140-foot zone).

Fell Street, southside, from the east line of Shrader Street to Stanyan Street.

Bacon Street, south side, between San Bruno Avenue and Bayshore Boulevard (retaining the bus zone).

Bacon Street, north side, from Bayshore Boulevard to 231 feet westerly (231-foot zone).

Tow-Away No Parking Anytime - Establish
Halleck Street, both sides, between Sansome Street and Battery Street.

Right Turn Only - Establish
Fern Street, westbound, at Franklin Street.

No U-Turn - Establish
Kezar Drive, eastbound and westbound, at Martin Luther King Drive.

Midblock Crosswalk - Establish
Winston drive, at approximately 540 feet east of Lake Merced boulevard.

Tow Away No Stopping Anytime - Establish
Winston Drive, north side, from approximately 540 feet to 640 feet east of Lake Merced Boulevard (100-foot zone).

Winston Drive, south side, from approximately 440 feet to 540 feet east of Lake Merced Boulevard (100-foot zone).

Kearny Street, east side, from 150 feet north of Geary Street to Post Street.

Stockton Street, west side, from Sutter Street to 140 feet northerly (140-foot) zone.

Left Lane Must Turn Left - Establish
Folsom Street, southbound, at Army Street.

No U-Turn - Establish
Portola Drive, eastbound, at Laguna Honda Boulevard.

Tow Away, No Stopping, 7-9 A.M. and 4-6 P.M., Monday thru Friday - Rescind
California Street, south side, from 155 to 243 feet east of Kearny Street (88-foot zone).

One-Way Street - Establish
Pleasant Street, between Taylor and Jones Streets, one-way westbound.

Tow Away No Stopping 4 P.M. - 6 P.M. Monday through Friday - Rescind
Front Street, west side, between Pine and California Streets.

No Turn on Red - Rescind
Sansome Street, northbound, at Broadway.

No U-Turn - Establish
Army Street, westbound, at Guerrero Street.

ECONOMIC & SOCIAL POLICY COMMITTEE

SEP 13 1991

Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
20-91-10

AUG 28 1991
Date Approved

Mayor

8/14/91 - As amended in Committee.

FILE NO. 64-91-23

RESOLUTION NO. 723-91

RO #91033

[Lease Extension]

AUTHORIZING EXTENSION OF AN EXISTING LEASE OF VACANT LAND AT ARMY AND EVANS STREETS FOR THE DEPARTMENT OF PUBLIC WORKS ; EFFECTIVE RETROACTIVE TO JULY 1, 1991.

8/14/91 jlb

RESOLVED, In accordance with the approval of the Director of Public Works and the Director of Property that the Mayor and Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, as Lessee, are authorized and directed to extend a written lease with Pacific Gas and Electric Company, as Lessor, for approximately 170,000 square feet of vacant land being all of Lot 1A in Assessor's Block 4343, San Francisco, California, required for storage of equipment and recycled road materials.

8/14/91 jlb

The lease extension shall be for a one-year period beginning retroactive to July 1, 1991, at a rental of $23,000 per month.

RECOMMENDED:

Director of Public Works

Director of Property

$276,000 Available
Appropriation No.
09-981 90-09-00 1460 784066

Controller

JUL 18 1991

3201

Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-91-23

AUG 28 1991

Date Approved

Mayor

SEP 13 1991

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8/14/91 - As amended in Committee.

FILE NO. 64-91-24 RESOLUTION NO. 724-91

RD #91034

(Lease of Real Property)

AUTHORIZING LEASE OF VACANT LAND FROM THE STATE OF CALIFORNIA FOR USE BY THE SAN FRANCISCO MUNICIPAL RAILWAY ; EFFECTIVE RETROACTIVE TO AUGUST 1, 1991.

8/14/91 jlb

RESOLVED, In accordance with the recommendation of the General Manager of the Public Utilities Commission and the recommendation of the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a lease with the State of California (CALTRANS), as Lessor, for approximately 18,700 square feet of land located at the southeast corner of Bryant Street and Division Street.

The lease area will be used for the storage of trolley poles and is shown outlined in red on map labelled Exhibit "A", a copy of which is on file with the Clerk of the Board of Supervisors.

8/14/91 jlb

The lease term will be two (2) years and commence retroactive to August 1, 1991 and end July 31, 1993 at a rental of $720 per month unless funds for rent are not appropriated for each fiscal year during the term of the lease, at which time City may terminate this lease with ninety (90) days written notice to lessor.

City shall hold lessor harmless against any and all claims or liability for any injury or damage to any person or property resulting from or caused by the City's use and occupancy of the leased area, resulting from negligent or deliberate acts of City, its officers, employees or agents.

City shall further hold lessor harmless against any claims arising from a breach in City's duty to maintain adequate lighting of the premises according to the terms of the lease and shall hold the State harmless from all claims and liability for damages resulting from the presence or use of hazardous materials on the leased premises during the City's occupancy of the premises for the term of said lease.

/ / / / / / / / / / /

RECOMMENDED:

General Manager
Public Utilities Commission

Director of Property

3258

Available: $8,640 1991-92
Appropriation Number
33-001 32-00 1460-336016

John W Madden
Controller

JUL 24 1991

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Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-91-24

AUG 28 1991
Date Approved

Mayor

FILE NO. 89-91-9 RESOLUTION NO. 725-91

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 0174 ATTORNEY, CIVIL & CRIMINAL, 2786 GENERAL SERVICES MANAGER, AND 8264 FORENSIC DOCUMENT EXAMINER IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

0174 Attorney, Civil & Criminal

2786 General Services Manager

8264 Forensic Document Examiner

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-91-9

AUG 28 1991
Date Approved

Mayor

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FILE NO. 89-91-13 RESOLUTION NO. 726-91

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 0591 SUPERIOR COURT CLERK IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

0591 Superior Court Clerk

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-91-13

AUG 28 1991
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 13 1991
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As amended in Committee
August 13, 1991

FILE NO. 89-91-14

RESOLUTION NO. 727-91

(State Disability Insurance)

mlr
8/13

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS ~~1710~~ 0710 PHONOGRAPHIC REPORTER AND 0818 MIS SPECIALIST II IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a represented bargaining unit;

0710 Phonographic Reporter

0818 MIS Specialist II

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
89-91-14

AUG 28 1991
Date Approved

Mayor

FILE NO. 92-90-39 RESOLUTION NO. 728-91

[Appointment]

APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee pursuant to provisions of the San Francisco Administrative Code, Section 5.90 for terms specified:

Mauricio Aviles (Gonzalez/Sierra Club), vice Harvey Louie, term expired July 15, 1991, for the two-year term ending July 15, 1993.

Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-39

AUG 28 1991
Date Approved

Mayor

SEP 13 1991
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8/14/91 - As amended in Committee.

FILE NO. 138-91-6 RESOLUTION NO. 729-91

STATE BOARD OF CONTROL

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $230,850 MADE AVAILABLE THROUGH THE STATE BOARD OF CONTROL, VICTIMS OF CRIME PROGRAM, AN AGENT OF THE STATE OF CALIFORNIA FOR A PROJECT ENTITLED "JOINT POWERS AGREEMENT WITH VICTIM WITNESS ASSISTANCE CENTER" FOR FY 1991-92; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

8/14/91 jlb

8/14/91 jlb

WHEREAS, the City and County of San Francisco desires to institute a certain project designated the Joint Powers Agreement between the Victim Witness Assistance Center and the State Board of Control Victims of Crime Program in accordance with Government Code Section 13835; and

WHEREAS, the State Board of Control will pay the County $230,850 for the designated Center Claims Specialists salaries and costs from the Restitution Fund; now, therefore, be it

RESOLVED, that in the event the State Board of Control consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project under the Joint Powers Agreement and rules and regulations of the State Board of Control and that funds will be appropriated as required thereby; and be it

FURTHER RESOLVED, that indirect costs of 5% of total grant equaling $11,543 is included in the grant's budget; and be it

FURTHER RESOLVED, that State funds received hereunder shall not supplant local funds that would, in the absence of the California Victim Witness Assistance Center, be made available to support the assistance of victims of crime; and, be it

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco is authorized, on its behalf, to apply for, accept, and expend funds made available through the State Board of Control for a project entitled "Joint Powers Agreement with Victim Witness Assistance Center" in the amount of $230,850 for victim/witness assistance purposes for FY 1991-92 ; and, be it

8/14/91 jlb

8/14/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

BY John W Lenoch

SEP 13 1991

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Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-91-6

AUG 28 1991
Date Approved

Mayor

8/14/91 - As amended in Committee.

FILE NO. 138-91-7 RESOLUTION NO. 780-91

OFFICE OF CRIMINAL JUSTICE PLANNING

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $286,991 AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "VICTIM WITNESS ASSISTANCE CENTER" for the twelve month period July 1, 1991 through June 30, 1992; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

8/14/91 jlb

WHEREAS, the City and County of San Francisco desires to continue a certain project designating the Victim/Witness Assistance Center to be funded, in part, from funds made available through Chapter 713, 1979 statues (California Victim/Witness Assistance Program) administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, That the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Victim/Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime; and be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

FURTHER RESOLVED, That indirect costs of 5% of total grant equaling $14,350 is included in the grant's budget; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Victim/Witness Assistance Center" in the amount of $286,991 for victim/witness assistance purposes for the twelve month period July 1, 1991 through June 30, 1992; and, be it

8/14/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

8/14/91 jlb

BY _____
Edward Harrington
Controller

District Attorney
850 Bryant Street, Room 325
San Francisco, CA 94103

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Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-91-7

AUG 28 1991
Date Approved

Mayor

8/14/91 - As amended in Committee.

FILE NO. 146-91-62 RESOLUTION NO. 781-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR A GRANT OF $315,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $27,716 BASED ON 20% OF THE PERSONNEL COSTS, FROM CENTERS FOR DISEASE CONTROL FOR HIV SERVICES AND ADOLESCENTS AT HIGH RISK, AND TO AUTHORIZE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

8/14/91 jlb

8/14/91 jlb

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to apply for a grant of $315,000, which includes indirect costs in the amount of $27,716 based on 20% of personnel costs, from Centers for Disease Control fo HIV Services and Adolescents at high risk to the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services; and, be it

8/14/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

8/14/91 jlb

RECOMMENDED:

Raymond J. Baxter, PhD
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-62

AUG 28 1991
Date Approved

Mayor

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FILE NO. 1-91-34 RESOLUTION NO. 732-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Jim Gonzalez, member, Board of Supervisors,
September 5 - 21;
Tom Hsieh, member, Board of Supervisors,
September 6 - 8;
Willie B. Kennedy, member, Board of Supervisors,
September 28 - October 3 and December 11 - 16;
Raymond Baxter, Director of Health,
August 17 - 22;
Alan Becker, member, War memorial Board of Trustees,
August 24 - September 2;
Henry Berman, member, Fire Commission,
September 12 - 15;
Arthur Coleman, member, Port Commission,
October 10 - 13;
Marie Acosta-Colon, member, War Memorial Board of Trustees,
August 22 - September 1;
Rina Cutler, Executive Director, Parking and Traffic,
August 10 - 18;
Joseph Driscoll, member, Retirement Board,
September 3 - 17;
Thomas Elzey, General Manager, Public Utilities Commission,
September 29 - October 4;
Allen Haile, member, Social Services Commission,
August 20 - 22;
Phillip Lee, member, Commission on the Aging,
August 16 - 30;
Julia Lopez, General Manager, Social Services,
September 5 - 6;
Harry Paretchan, member, Health Service System,
September 30 - October 2;
Harry Parker III, Director, Fine Arts Museums,
September 24 - 25;
Juan Rios, member, Civil Service Commission,
August 5 - 11;
V. Fei Tsen, Vice President, Redevelopment Agency,
August 19 - September 3;
L.A. Turpen, Director of Airports,
September 4 - 12;
Patricia Underwood, member, Health Commission,
August 14 - 19;
Claire Zvanski, member, Health Service System,
September 30 - October 2, 1991.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 26, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
1-91-34

AUG 28 1991
Date Approved

Mayor

FILE NO. 81-90-2.6 RESOLUTION NO. 733-91

(Alamo Square/Buena Vista North Special Use District)
EXTENDING TO JANUARY 1, 1992, THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS TO ESTABLISH THE ALAMO SQUARE/BUENA VISTA NORTH SPECIAL USE DISTRICT.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco held on July 30, 1990, a proposed amendment to the City Planning Code was introduced to add thereto Section 249.9 establishing the Alamo Square/Buena Vista North Special Use District and imposing restrictions on property within that District (see Board of Supervisors File No. 81-90-2); and

WHEREAS, On August 2, 1990, the Clerk of the Board referred the proposed amendment to the City Planning Commission for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d) (3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d) (3) also authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, By previous resolutions approved by the Board of Supervisors, the Board has extended the time within which the Commission must render its decision on the proposed amendment to September 1, 1991; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

/ / /

RESOLVED, That the City Planning Commission shall have additional time through and including January 1, 1992, within which to render its decision on the proposed text amendment to the City Planning Code referred to above.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 26, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 81-91-2.6

AUG 2 8 1991
Date Approved

Mayor

8/14/91 - As amended in Committee.

FILE NO. 146-91-63 RESOLUTION NO. 734-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR A GRANT OF $315,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $17,703 BASED ON 20% OF THE PERSONNEL COSTS, FROM CENTERS FOR DISEASE CONTROL FOR HIV SERVICES AND ADOLESCENTS AT HIGH RISK, AND TO AUTHORIZE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

8/14/91 jlb

8/14/91 jlb

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to apply for a grant of $315,000, which includes indirect costs in the amount of $17,703 based on 20% of personnel costs, from Centers for Disease Control for HIV Services And Adolesecnts At High Risk to the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services; and, be it

8/14/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

8/14/91 jlb

RECOMMENDED:

Raymond J. Baxter, PhD
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-63

AUG 2 8 1991
Date Approved

Mayor

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FILE NO. 191-91-1 RESOLUTION NO. 735-91

(Golf Courses)
URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO DELAY THE SELECTION OF AN ENVIRONMENTAL REVIEW CONSULTANT FOR THE CONSTRUCTION OF A GOLF COURSE WITHIN THE SAN FRANCISCO WATER DEPARTMENT SAN MATEO COUNTY WATERSHED UNTIL A COMPREHENSIVE WATERSHED MANAGEMENT PLAN IS COMPLETED.

WHEREAS, The San Francisco watershed lands in San Mateo County comprise a significant natural resource maintained by the San Francisco Water Department (SFWD) for the purpose of collecting and storing high quality drinking water; and

WHEREAS, the Golden Gate National Recreation Area (GGNRA) administers two easements over SFWD San Mateo Watershed lands, a Scenic Easement and a Scenic and Recreation Easement (the easements) which are designed to protect natural values in the watershed; and

WHEREAS, the GGNRA is on record as being opposed to the idea of constructing a golf course anywhere in the watershed as being inconsistent with the terms of the easements and has suggested the development of a comprehensive management plan for the watershed; and

WHEREAS, the golf course proposal, if developed, may have significant environmental impacts which could best be analyzed with the assistance of a comprehensive watershed management plan prior to the drafting of an environmental impact report solely for the golf course, and such a management plan does not exist; now therefore be it

RESOLVED, that the Board of Supervisors urges the Public Utilities Commission to postpone the hiring of an environmental review consultant for the construction of a golf course on SFWD watershed lands in San Mateo County until a comprehensive watershed management plan is initiated and completed.

Adopted - Board of Supervisors, San Francisco August 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
191-91-1

AUG 29 1991
Date Approved

Mayor

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FILE NO. 245-91-1 RESOLUTION NO. 736-91

[MISSION DISTRICT]

CALLING UPON THE MAYOR, THE REDEVELOPMENT AGENCY AND THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO AUTHORIZE A SURVEY TO INVESTIGATE DIFFERENT METHODS OF REVITALIZING THE MISSION DISTRICT OF SAN FRANCISCO.

WHEREAS, The conditions in the Mission District are in a deplorable and unsafe condition: and

WHEREAS, Open prostitution, drug dealing, pandering, violence and dirty streets are now part of the deadly scene; and

WHEREAS, The city's subsidized hotels are run down and appear to be neglected by the City and County of San Francisco; and

WHEREAS, Because of years of neglect and short-sighted policies and lack of economic resources, the area has become a dumping ground for the unfortunate citizens of our society; and

WHEREAS, The Mission District is one of the most desirable areas in our City; and

WHEREAS, No other area has the diversity of cultures as the Mission, and therefore, the Mission District should serve as a model of cultural diversity for the City and County of San Francisco; and

WHEREAS, The Mission District has served as the first American experience for many families and has become a stronghold for families; and

WHEREAS, The history of the Mission is of historical significance and should be protected; now, therefore be it

Supervisor Kennedy, Gonzalez, Achtenberg, Hallinan, Migden, Shelley, Ward

RESOLVED, That the San Francisco Board of Supervisors finds there is great need for the City and County of San Francisco to revitalize the Mission District to make it safe and livable again; and, be it

FURTHER RESOLVED, That the Board of Supervisors calls upon the Mayor, the Redevelopment Agency and the Mayor's Office of Community Development to authorize a survey to investigate different methods of revitalizing the Mission District of San Francisco.

Supervisor Kennedy

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Adopted on date of introduction
Board of Supervisors, San Francisco August 26, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

AUG 29 1991
Date Approved

Mayor

File No.
245-91-1

FILE NO. 13-91-23 RESOLUTION NO. 737-91

PLACING THE SAN FRANCISCO BOARD OF SUPERVISORS ON RECORD AS SUPPORTING THE EMERGENCY AMBULANCE DRIVE TO WASHINGTON, D.C. FOR HEALTH CARE REFORM.

WHEREAS, 90 million residents in the United States are uninsured or underinsured; and

WHEREAS, Health care costs in the United States are rising at alarming rates, leaving greater and greater numbers of Americans without access to health care; and

WHEREAS, The U.S. ranks second only to South Africa in infant mortality rates among industrialized countries; and

WHEREAS, 5.2 million people in California have no health insurance of any kind, and nearly 80% of them are working parents and their children; and

WHEREAS, California's rank of infant survival dropped from 7th place to 14th place since 1970; and

WHEREAS, California's rank in terms of pregnant women receiving prenatal care during the crucial first trimester of pregnancy fell from 10th to 29th; and

WHEREAS, 22% of California's children are uninsured; and

WHEREAS, 27% of San Francisco's children are uninsured; and

WHEREAS, Counties are picking up a greater share of the health care bill each year; now, therefore, be it

RESOLVED, That the Board of Supervisors supports the kick off rally September 19, 1991 of the campaign for health care reform and the emergency ambulance drive to Washington, D.C.

SUPERVISOR SHELLEY

Adopted - Board of Supervisors, San Francisco August 26, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-91-23

SEP 0 4 1991
Date Approved

Mayor

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8/21/91 - As amended in Committee.

FILE NO. 30-91-17 RESOLUTION NO. 738-91

(CONTRACT)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, AND HHL FINANCIAL SERVICES, INC. TO PROVIDE UNCOMPENSATED CARE RECOVERY SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health desires to capture revenue through an uncompensated care recovery contract with HHl Financial Services, Inc. and

WHEREAS, The revenues collected by said contract, would exceed one million dollars ($1,000,000); and

WHEREAS, Section 3.502 of the San Francisco Charter requires that such contract be approved by the Board of Supervisors; now therefore, be it

RESOLVED, That the contract between the City and County of San Francisco, Department of Public Health, and HHL Financial Services, Inc. to provide uncompensated care recovery services, as fully set forth in File No. 30-91-17 of the Board of Supervisors, be and it is hereby approved for the period of July 1, 1991 - September 30, 1992; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Andy Chow Mori
Health Commission

Adopted - Board of Supervisors, San Francisco August 26, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-91-17

SEP 0 4 1991
Date Approved

Mayor

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FILE NO. 52-91-2 RESOLUTION NO. 739-91

(AUTHORIZATION TO EXPEND PRIVATE FUNDS)

AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO ACCEPT MONETARY COMPENSATION FROM PROPERTY OWNERS FOR THE HIGHER COST OF PROCURING AND INSTALLING SPECIAL ORNAMENTAL STREETLIGHT POLES IN UPPER ASHBURY UNDERGROUNDING DISTRICT 309, PHASE 2B

WHEREAS, Upper Ashbury Undergrounding District 309, Phase 2B, has been legislated and funded by the Board of Supervisors for undergrounding overhead wires and utility facilities; and

WHEREAS, Owners of properties within said undergrounding district, have petitioned to the City to install 15-foot ornamental streetlight poles instead of standard 30-foot poles for aesthetic reasons; and

WHEREAS, The aforesaid proposal has been reviewed, studied, and considered by the Department of Public Works and the Public Utilities Commission; and several meetings were held with the property owners to discuss the merit of their proposal as well as the City's concerns; and

WHEREAS, It was agreed by all parties that said proposal would not be in conflict with any established local or State policies, rules, regulations, or codes; and

WHEREAS, The property owners agreed to compensate the City for the higher cost of the more expensive 15-foot ornamental streetlight poles; and

WHEREAS, The streetlight contract for said undergrounding district was subsequently advertised, and bids opened on June 19, 1991; and

WHEREAS, Based on the low bid, the difference in cost between the 15-foot ornamental pole and the standard 30-foot pole is $700 per pole, the former being more expensive; and

WHEREAS, There are 14 poles in question, and the total cost of which exceeding the cost of the same number of standard poles is $9,800; and

WHEREAS, Representatives of the property owners involved have presented to City one (1) cashier's check in the total amount of $9,800; now therefore, be it

RESOLVED, That this Board of Supervisors hereby authorizes the Department of Public Works to accept on behalf of the City the aforementioned monetary compensation from property owners for the higher cost of procuring and installing 14 special ornamental streetlight poles in said undergrounding district; and be it

FURTHER RESOLVED, That granting of such an authorization is not intended as a standard practice, but on a continued trial basis within the same undergrounding district.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 26, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
52-91-2

SEP 0 4 1991
Date Approved

Mayor

FILE NO. 93-91-10 RESOLUTION NO. 740-91

RATIFYING EXTENSION OF 1989-91 MEMORANDUM OF UNDERSTANDING WITH TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO AND TRANSPORT WORKERS UNION, LOCAL 250-A (FOR 9163 TRANSIT OPERATORS)

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (for 9163 Transit Operators); and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1991, on the extension of the 1989-91 Memorandum of Understanding to extend to June 30, 1995;

WHEREAS, In order for said extension of the 1989-91 Memorandum of Understanding to extend to June 30, 1995 to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said extension of 1989-91 Memorandum of Understanding to extend to June 30, 1995; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the extension of the 1989-91 Memorandum of Understanding to extend to June 30, 1995 between the City and County and Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (for 9163 Transit Operators) previously entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco August 26, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-91-10

SEP 0 4 1991
Date Approved

Mayor

SEP 1 3 1991
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8/21/91 - As amended in Committee.

FILE NO. 146-91-61 RESOLUTION NO. 741-91

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A GRANT OF $2,787,546, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF ~~$82,178,~~ $78,770 BASED ON 10% OF PERSONNEL COSTS, FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO CONTINUE FUNDING THE MASTER GRANT AGREEMENT CONSOLIDATED FUNDING PROGRAM AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; PLACING $1,046,585 ON RESERVE.

WHEREAS, The Local Assistance Block Grant component of this Master Grant Agreement contains no indirect costs because of the funder-mandated purpose of these funds to provide infrastructure support for the provision of AIDS services; now, therefore, be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a grant of $2,787,546, which includes indirect costs in the amount of ~~$82,178~~ $78,770, based on 10% of personnel costs, from the California Department of Health Services to continue funding to authorize the expenditure of grant funds to establish and finance civil services positions for the provision of these services; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, That funds totalling $1,008,279 ($311,821 for Alternative Test Sites, $396,458 for Education and Prevention Program, and $300,000 for Early Intervention Program) are hereby placed on reserve pending the determination of contract budgets, to be released by the Finance Committee; and, be it

FURTHER RESOLVED, That funds in the amount of $38,306 for the Education and Prevention Program are hereby placed on reserve pending the determination of specific budget information and the allocation of funds, to be released by the Finance Committee.

(See File for Departmental Signatures)

Adopted - Board of Supervisors, San Francisco August 26, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-91-61

SEP 0 4 1991
Date Approved

Mayor

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8/26/91- Amendment of the Whole

FILE NO. 153-91-6 RESOLUTION NO. 742-91

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR AND ACCEPT A SUPPLEMENT OF UP TO $60,000 TO A CONTINUATION GRANT FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HUMAN DEVELOPMENT SERVICES; AND TO EXPEND THE ORIGINALLY AUTHORIZED AMOUNT FOR YEAR 2 IN THE AMOUNT OF $379,896 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HUMAN DEVELOPMENT SERVICES; WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Goal of Child Welfare Services is to maintain or reunify families whenever possible; and

WHEREAS, The Department of Social Services has implemented a program called the Transitional Residential Infant Program (TRIP) to provide a multi-disciplinary range of services designed to maintain children in their home and to return children to their homes from institutional care; and

WHEREAS, The Department of Health and Human Services, Office of Human Development Services has originally granted $379,896 for the 2nd Year funding under the Abandoned Infants Assistance Act to assist in implementing this program; and

WHEREAS, The Department of Health and Human Services has additional funding available under the Abandoned Infants Assistance Act; and

WHEREAS, The Department of Social Services has requested that indirect costs be waived so that all funds may be used for direct services; now, therefore, be it

RESOLVED, That the Department of Social Services is hereby authorized to apply for and accept a supplement of up to $60,000 to a continuation grant from the Department of Health and Human Services; and, be it

FURTHER RESOLVED, That the Department of Social Services is hereby authorized to expend the originally authorized continuation grant amount for Year 2 in the amount of $379,896 from the Department of Health and Human Services; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs so that all funds may be used for direct services; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Adopted - Board of Supervisors, San Francisco August 26, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 153-91-6

SEP 04 1991
Date Approved

Mayor

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FILE NO. 192-91-2 RESOLUTION NO. 743-91

(GRANT - STATE FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO APPLY FOR A GRANT IN THE AMOUNT OF $694,324 OF PROPOSITION 116 FUNDS FOR COMMUTER BIKEWAY IMPROVEMENT PROGRAM.

WHEREAS, The California Transportation Commission has, in Resolution No. G-91-4 adopted Policies for the Clean Air and Transportation Improvement Act Bicycle Guidelines; and

WHEREAS, The Master Plan of the City and County of San Francisco provides for the safe and convenient use of the bicycle as a means of transportation and recreation; and

WHEREAS, The Board of Supervisors has created the Bicycle Advisory Committee; and

WHEREAS, The Department of Parking and Traffic has identified $1,513,095 of work to improve commuter bicyclists conditions by widening the right hand lane of segments of the following streets:

Bosworth Street
Folsom Street
Fulton Street
Geary Boulevard
Geneva Avenue
Industrial Street
Market Street
Polk Street
Portola Drive
Sunset Boulevard
Woodside Avenue
Third Street
Ninth Street
Tenth Street
Fourteenth Street
Eighteenth Street
Seventh Avenue
Alemany Boulevard
Arguello Boulevard
Army Street
Bay Street
Bayshore Boulevard
Beach Street
Berry Street
Innes Avenue
Laguna Honda Boulevard
Larkin Street
Lincoln Way
Phelps Street; and

WHEREAS, The Bicycle Advisory Committee has approved and encourages the project; and

WHEREAS, The Department of Parking and Traffic will require $1,513,095 to undertake the projects in these fiscal years:

1991-92	$ 694,324
1992-93	$ 694,324
1993-94	$ 41,482
1994-95	$ 41,482
1995-96	$ 41,482; and

WHEREAS Indirect costs are not allowed under Proposition 116, and therfore have not been included; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic or her designee is authorized to apply for $ 694,324 of Proposition 116 Bicycle Program funds for the initial

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year of the program and to execute any and all documents necessary therefore, and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to the Metropolitan Transportation Commission.

RECOMMENDED:

Rina Cutler
Executive Director
Department of Parking and
Traffic Commission

APPROVED:

Mayor Art Agnos

Adopted - Board of Supervisors, San Francisco August 26, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
192-91-2

SEP 0 4 1991
Date Approved

Mayor

FILE NO. 173 91-4 RESOLUTION NO. 744-91

8/28/91 jlb

[Ship Repair -- Survival Plan]

URGING THE MAYOR TO URGE THE PORT COMMISSION TO ADOPT A SEVEN POINT POLICY PLAN IN SUPPORT OF THE SURVIVAL OF THE SHIP REPAIR INDUSTRY IN SAN FRANCISCO, AND URGING THAT SUCH POLICIES BE IMPLEMENTED BY THE MAYOR, PORT COMMISSION, AND EXECUTIVE DIRECTOR OF THE SAN FRANCISCO PORT.

WHEREAS, The San Francisco maritime industry that was prosperous in the 1960's employed over 20,000 workers has critically declined to the present level of approximately 500 workers at two major shipyards; and

WHEREAS, The ship repair industry is a tremendous source of blue collar jobs from eleven trades and unions with a significant representation of 45% minority; and

WHEREAS, A revitalized ship repair industry would create a significant economic contribution to the City as demonstrated in San Diego where 8,200 ship repair workers boost the local economy by $1 billion annually; and

WHEREAS, The San Francisco Board Supervisors recommends a seven point policy plan in support of the survival of the ship repair industry in San Francisco, as follows:

The San Francisco Port shall provide:

1. Environmentally safe maintenance dredging of all waters under the jurisdiction of the Port and with Port funds for ship repair activities.

2. Development of and provision for fee concessions by the Port of San Francisco for carriers that perform ship repair in San Francisco.

3. A training center in the size of 30,000 square feet and provide matching funds to shipyard training programs.

8/28/91 jlb

4. The expenditure of ~~seventy-five percent (75%)~~ $100,000 in the current fiscal year of the Port's marketing budget toward the development of ship repair in San Francisco.

5. Free ~~wharfage~~ dockage to ships involved in ship repair by the Port of San Francisco.

6. Rent reductions by the Port of San Francisco to ship repair companies leasing port property to offset capital expenditures experienced by ship repair companies.

7. Support of amendments to the Municipal Code that would provide an exemption from payment of the business payroll tax for: 1) all tenants of the Port of San Francisco that are principally in the business of ship repair and with a workforce consisting of at least 30 percent San Francisco residents and 2) subcontractors of ship repair businesses that derive at least 70 percent of their revenues from the ship repair industry.

Now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors urges the Mayor to urge the Port Commission to adopt the seven point policy plan recommended by the Board of Supervisors in support of the survival of the ship repair industry in San Francisco, and, be it

FURTHER RESOLVED, The Board of Supervisors urges the Mayor to urge the Port Commission, and Executive Director of the Port to implement the policy plan.

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Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 173-91-4

SEP 0 6 1991

Date Approved

Mayor

FILE NO. 173-91-5 RESOLUTION NO. 745-91

[SHIPYARD]

ENDORSING MEASURES TO INCREASE SHIP REPAIR WORK IN SAN FRANCISCO TO MAKE THE SHIP REPAIR INDUSTRY A VIABLE INDUSTRY IN OUR WONDERFUL PORT.

WHEREAS, Teamster's Joint Council 7 speaks on behalf of 65,000 members of the Teamsters Union in the San Francisco Bay Area; and

WHEREAS, We have been witnessing the deterioration of American industries because American companies are utilizing cheap foreign labor in third world countries while selling their wares to American consumers; and

WHEREAS, A particular case in point is the decline of the ship repair industry in the San Francisco Bay Area where employment has declined from 20,000 workers to 400 and from 10 major shipyards to two; and

WHEREAS, Arco and Exxon oil companies recently directed ship repair of six U.S. flag tankers away from San Francisco to shipyards in Singapore and South Korea; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to endorse measures to increase ship repair work here, including increasing the Port's marketing budget to attract ship repair contracts, free wharfage to ships involved in ship repair and other measures directed at making the ship repair industry a viable industry in our wonderful port; and, be it

FURTHER RESOLVED, That the citizens and the Board of Supervisors of San Francisco urges Congress, the Senate and President Bush to consider the sad state of unemployment, especially amid the blue collar workers, to stop sending over U.S. flag tankers, automobiles and all other manufactured items to foreign countries.

Adopted on date of introduction
Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 173-91-5

SEP 0 6 1991
Date Approved

Mayor

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FILE NO. 1-91-35 RESOLUTION NO. 746-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry Britt, member, Board of Supervisors,
August 28 - September 3;
Sherri Chiesa, member, Public Utilities Commission,
September 4 - 7;
Gordon Chin, member, Public Utilities Commission,
September 11 - 14;
Sharon Duvall, member, Airports Commission,
August 26;
Edward Helfeld, Executive Director, Redevelopment Agency,
September 3 - 6;
Michael Hennessey, Sheriff,
October 25 - 29;
Michael Huerta, Director, Port,
September 23 - 26;
Fred Jordan, Jr., Chief Probation Officer,
September 18 - 22;
Frederick Postel, Chief, Fire Department,
September 20 - 29;
L.A. Turpen, Director of Airports,
September 4 - 9, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-91-35

SEP 0 6 1991
Date Approved

Mayor

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FILE NO. 60-91-11 RESOLUTION NO. 747-91

[BALLOT BOXES]

URGING THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE REGISTRAR OF VOTERS TO PLACE BALLOT BOXES AT ALL FORTY FOUR (44) PUBLIC HOUSING FACILITIES OPERATED BY SAN FRANCISCO HOUSING AUTHORITY.

WHEREAS, Historical discrimination has limited the access of African-Americans and other lower income persons to the political process; and

WHEREAS, Voting is one of the few processes available to lower-income African Americans to address issues of poverty and discrimination; and

WHEREAS, The City and County of San Francisco has a continuing practice of placing a disproportionately low number of ballot boxes at locations accessible to lower-income African Americans; and

WHEREAS, Certain persons have refused to allow, or otherwise discouraged, persons from entering public housing premises to register African Americans to vote; and

WHEREAS, The above-described practices continue to unfairly exclude and limit African American participation in the political process; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Chief Administrative Officer to urge the Registrar to place ballot boxes at all forty-four (44) public housing facilities operated by the San Francisco Housing Authority during the upcoming elections in November 1991 and during all future elections; and, be it

FURTHER RESOLVED, That the Board further urges the San Francisco Housing Authority actively to discourage any and all actions that undermine or interfere with efforts to register voters on public housing premises.

Adopted on date of introduction
Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 60-91-11

SEP 0 6 1991
Date Approved

Mayor

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FILE NO. 42-91-47 RESOLUTION NO. 748-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 29TH STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of 29th Street, from Tuesday, September 10, 1991 through Wednesday, October 23, 1991 for an alternative recess area for school children attending St. Pauls School while filming by Walt Disney Studios; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

29th Street, between Church and Sanchez Streets (1/2 block), from Tuesday, September 10, 1991 through Wednesday, October 23, 1991, from 10:00 a.m. to 2:00 p.m daily, for an an alternative recess area for school children attending St. Pauls School while filming by Walt Disney Studios;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WARD

Adopted on date of introduction
Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-91-47

SEP 0 6 1991
Date Approved

Mayor

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FILE NO. 13-91-24 RESOLUTION NO. 749-91

[CONFIRMATION OF CLARENCE THOMAS TO THE U.S. SUPREME COURT] SUPPORTING THE SAN FRANCISCO HUMAN RIGHTS COMMISSION'S STATEMENT IN OPPOSITION TO THE CONFIRMATION OF CLARENCE THOMAS TO THE U.S. SUPREME COURT.

WHEREAS, The San Francisco Human Rights Commission was established to eliminate prejudice and discrimination, to inform the inhabitants of San Francisco of developments in human relations, to provide expert advice and assistance to members of City government in undertaking ameliorative practices to keep peace and good order, to officially encourage private persons and groups to promote and provide equal opportunity for and goodwill towards all people; and

WHEREAS, Clarence Thomas, nominee to the Supreme Court, has failed to demonstrate a commitment and dedication to the principles of affirmative action and privacy rights; and

WHEREAS, Clarence Thomas, during his tenure as Chairman of the U.S. Equal Employment Opportunity Commission, the agency charged with enforcing Federal laws against discrimination, was a forceful spokesperson against affirmative action, and he disagreed with the civil rights movement's approaches to systemic discrimination, especially race conscious remedies and group rights; and

WHEREAS, Clarence Thomas' views on other major civil and human rights issues before the Court, including abortion, church-state relations and the definition of constitutional due process are unknown; and

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///

WHEREAS, Clarence Thomas stated opposition to the principles of affirmative action upon which the San Francisco Human Rights Commission was founded and operates, will have a devastating impact on the progress of affirmative action and intergroup relations for years to come, if he is confirmed as a supreme court justice; and

WHEREAS, Clarence Thomas has been nominated by President George Bush to replace the retiring Justice Thurgood Marshall on the Supreme Court as an associate justice, and his nomination is awaiting congressional confirmation, a public process of review and comment; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports the recommendation from the Human Rights Commission to oppose the confirmation of Clarence Thomas to the United States Supreme Court because his ideology, record, and views are contrary to the interest and welfare of the people which the Human Rights Commission and the Board of Supervisors serve and respect.

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Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
13-91-24

SEP 11 1991
Date Approved

Mayor

FILE NO. 27-91-5 RESOLUTION NO. 750-91

(Airport--Rates & Charges)

MAKING A FINDING THAT THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES ESTABLISHED BY THE AIRPORTS COMMISSION EFFECTIVE JULY 1, 1991 WILL BE SUFFICIENT TO PAY FOR MAINTENANCE AND OPERATION EXPENSES OF THE AIRPORT AND WILL NOT REQUIRE ANY TAX SUBSIDY.

WHEREAS, The Airports Commission of the City and County of San Francisco has heretofore on August 20, 1991, by its Resolution No. 91-0156, approved a Schedule of Rates and Charges for Common Use Facilities at the San Francisco International airport to be effective July 1, 1991; and

WHEREAS, in accordance with Section 2.25, San Francisco Administrative Code, said Airports Commission has submitted to the Board, in support of said amendment of Schedule, all of the data upon which said rates and charges are based and a report of the anticipated effect of said amendment upon the budget of the Airports Commission for the current (1991-92) fiscal year; now, therefore, be it

RESOLVED, that this Board of Supervisors, pursuant to the provisions of Sections 2.25 and 2.28, San Francisco Administrative Code, and prior to voting upon the approval or disapproval of the amendment of the Schedule of Rates and Charges proposed by said Airports Commission, upon the data hereinabove referred to, hereby finds:

That the revenue from rates and charges of the San Francisco International Airport and the sum of $7,500,000 in Airport previously accumulated surplus as approved by the Airports Commission Resolution No. 91-0156 will be sufficient to pay for the current fiscal year, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco International Airport, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco International Airport.

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 27-91-5

SEP 1 1 1991
Date Approved

Mayor

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FILE NO. 27-91-5,1 RESOLUTION NO. 751-91

(Airport--Rates & Charges)
APPROVING CHANGES TO THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES AT SAN FRANCISCO INTERNATIONAL AIRPORT AS ESTABLISHED BY AIRPORTS COMMISSION

WHEREAS, the Airports Commission by Resolution No. 91-0156 adopted August 20, 1991, established a new schedule of airline landing fees and terminal rentals, effective July 1, 1991 as follows:

Landing Fee Schedule as of July 1, 1991

A rate of Seventy-four Point Nine Cents (74.9¢) per thousand pounds of approved maximum landing weight for each revenue landing of a carrier operating under an agreement for landing at the Airport, unless a minimum landing fee shall apply;

A minimum landing fee of Twenty-five Dollars ($25.00) for all revenue landings by fixed-wing aircraft with a maximum landing weight of less than 33,378 pounds operated by a carrier operating under an agreement for landing at the Airport;

A minimum landing fee of Nine Dollars ($9.00) for all revenue landings by rotary-wing aircraft with a maximum landing weight less than 12,016 pounds operated by a carrier operating under an agreement for landing at the Airport;

Terminal Space Rental Schedule as of July 1, 1991

An average base rate of $26.96 per square foot with the resultant rate for each category of space as follows:

Rate Structure	Relative Value	Total Rate Per Sq. Ft.
Category I	1.00	$44.01
Category II	0.75	33.01
Category III	0.50	22.01
Category IV	0.25	11.00
Category V	0.10	4.40

A secondary rental surcharge be established for carriers using the Federal Inspection Service Area. The total annual secondary surcharge shall be $62,052, representing the annual Airport debt service on the shared International Terminal baggage facility. Airlines using the Federal Inspection Service Area shall pay the monthly rental based on the proportion which the number of each airline's passengers using this area in the billing month bears to the total number of passengers using this area pursuant to the formula specified in the Lease and Use Agreement;

A fee be established for carriers using the International Terminal in-transit lounge. The fee shall be $1.04 per passenger using the in-transit lounge. The fee will provide cost recovery for airline use of the in-transit lounge, cleaning of airline use areas, and furniture purchased for airline use;

A rental fee be established for carriers using Gates 33, 34, and 35. The fee shall be $35.00 per aircraft operation. The fee will provide cost recovery for airline use of Airport-owned jet bridges at Gates 33, 34, and 35; and

WHEREAS, the Airports Commission by Resolution No. 91-0156 adopted August 20, 1991, also established a supplement to the schedule of airline landing fees effective November 1, 1991 as follows:

Supplemental Landing Fee Schedule as of November 1, 1991

A rate of Eighty-eight Point Eight Cents (88.8¢) per thousand pounds of approved maximum landing weight (1) for each revenue landing by a commercial carrier which does not have an operating agreement at SFIA, and (2) for each landing of general aviation fixed-wing aircraft, and (3) for each landing of general aviation rotary-wing aircraft, unless a minimum landing fee shall apply;

A minimum landing fee of Twenty-five Dollars ($25.00) for all revenue landings by fixed-wing aircraft with a maximum landing weight less than 28,153 pounds operated by a carrier which does not have an operating agreement for landing at the Airport;

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A minimum landing fee of Nine Dollars ($9.00) for all revenue landings by rotary-wing aircraft with a maximum landing weight less than 10,135 pounds operated by a carrier which does not have an operating agreement for landing at the Airport;

A minimum landing fee of Twenty-five Dollars ($25.00) for all general aviation fixed-wing aircraft with a maximum landing weight less than 28,153 pounds;

A minimum landing fee of Nine Dollars ($9.00) for all general aviation rotary-wing aircraft with a maximum landing weight less than 10,135 pounds; Now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby approve the aforementioned schedule of rates and charges for common use facilities at San Francisco International Airport, as submitted in Airports Commission Resolution No. 91-0156 adopted August 20, 1991, a copy of which is on file in Board of Supervisor's file number 27-91-5.1.

Airports Commission

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 27-91-5.1

SEP 11 1991
Date Approved

Mayor

FILE NO. 64-91-25 RESOLUTION NO. 752-91

(Amendment to Lease) RO #91036

AUTHORIZING AMENDMENT TO LEASE OF REAL PROPERTY AT 298 MONTEREY BOULEVARD FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Property and the Director of Health, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute an amendment to lease with John William Powell and Sylvia Campbell Powell, as Lessors, for the building designated as 298 Monterey Boulevard, San Francisco, California, comprising an area of approximately 4,025 square feet for use by the Department of Public Health.

Upon satisfactory completion of certain alterations designated in the amendment to lease and acceptance thereof by City's Director of Property, City to pay Lessors a sum not to exceed Twelve Thousand Dollars ($12,000.00).

Said amendment to lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease amendment.

APPROVED:

Director of Health

for Director of Property

$12,000.00 Available
Appropriation No.
01-001 87-26-03 1460 731174

Controller

AUG 07 1991

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-91-25

SEP 11 1991
Date Approved

Mayor

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FILE NO. 144-91-1 RESOLUTION NO. 753-91

(GRANT OF STATE FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT TO ACCEPT AND EXPEND INCREASED GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR FERRY TERMINAL IMPROVEMENTS.

WHEREAS, the Board of Supervisors authorized the Executive Director of the Port to apply for and accept funds in the amount of $1.3 million from the California Department of Transportation for improvements to the Port's passenger ferry facilities (Resolution No. 509-90). Said improvements include: signs, lighting benches, and handicap accessible landing facilities.

WHEREAS, the Port of San Francisco has successfully received bids for the improvements to the Passenger Ferry Facilities and the low bidder exceeded the amount of money authorized by the Board for the Executive Director to accept from the California Department of Transportation; and

WHEREAS, the California Department of Transportation has agreed to increase the total amount of the grant to $1,540,000 to allow the Port to award the contract to the successful bidder; and

WHEREAS, all construction of the project must be completed by the end of 1991 or the Port will lose the grant available for the project; and

WHEREAS, by Resolution No. 89-88, the Port Commission authorized the Executive Director of the Port to execute any applications necessary or appropriate to apply for and receive Federal or State financial relief in the wake of the Loma Prieta earthquake;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby authorize the Executive Director of the Port of San Francisco to accept the increased grant money from the California Department of Transportation in the amount of $1,540,000 for ferry terminal improvements.

APPROVED:

Michael P. Huerta, Executive Director

Mayor's Office

Controller's Grant Division

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Adopted on date of introduction
Board of Supervisors, San Francisco September 9, 1991

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Migden Shelley
Ward

Absent: Supervisors Achtenberg Alioto Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
144-91-1

SEP 11 1991
Date Approved

Mayor

Amendment of the Whole 9/3/91

FILE NO. 6-91-12 RESOLUTION NO. 754-91

[Commendation]

COMMENDING AND HONORING SALLY A. BRUNN FOR HER DISTINGUISHED SERVICE TO HER CITY AND COMMUNITY

WHEREAS, Sally A. Brunn is one of San Francisco's most dedicated and indefatigable civic volunteers, always willing to donate her time, energy, and money to her community and to numerous neighborhood causes; and,

WHEREAS, Sally A. Brunn is best known as one of San Francisco's leading advocates for our City's schools, libraries, and neighborhoods; and,

WHEREAS, Sally A. Brunn has been an active member of Friends of the Library and Keep Libraries Alive for many years and was central in the fight to keep Noe Valley libraries and other branch libraries open under the threat of severe budget cuts; and

WHEREAS, Sally A. Brunn was one of the key organizers to support Propositions A in 1988 and B in 1989 and 1990, the school bonds and safety initiatives; and

WHEREAS, Sally A. Brunn was instrumental in passing Proposition A in November 1988 to raise funds for the new Main Library and in securing state matching funds for the branch libraries; and,

WHEREAS, Sally A. Brunn was a founding member of the San Francisco Parents' Lobby; and

WHEREAS, Sally A. Brunn has been centrally involved in countless demonstrations supporting peace in our world and personal freedom for the people of Central America and throughout the world; and,

WHEREAS, Sally A. Brunn was one of Supervisor Harvey Milk's earliest supporters and fought with him in the battle to defeat Proposition 6, the Brigg's initiative, which would have banned gay teachers from the classroom; and,

WHEREAS, Sally A. Brunn grew up in Berkeley and has lived in San Francisco's Noe Valley neighborhood for decades, and;

WHEREAS, Sally A. Brunn has been a vocal and effective neighborhood leader in the Noe Valley community in fighting large scale developments and in restoring Noe courts and serves as a board member of Friends of Noe Valley; now, therefore, be it

RESOLVED, that the members of the Board of Supervisors, on behalf of the citizens of this City, do hereby take pride in publicly recognizing the distinguished contributions which Sally A. Brunn has made to the welfare of this community; and be it

FURTHER RESOLVED, That a suitably prepared copy of this resolution be tendered to Sally A. Brunn as a token of the respect in which she is held by the San Francisco Board of Supervisors.

SUPERVISOR MIGDEN, Alioto, Maher, Ward

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-91-12

SEP 11 1991
Date Approved

Mayor

FILE NO. 18-91-10 RESOLUTION NO. 755-91

[Stop Intersections]
DESIGNATING "STOP" INTERSECTION AT AMBER DRIVE, DUNCAN STREET AND RED ROCK WAY.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish
Amber Drive, Duncan Street and Red Rock Way, southeast and northwest corners, stopping Duncan Street traffic (making this intersection an all-way stop).

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-91-10

SEP 11 1991
Date Approved

Mayor

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FILE NO. 19-91-10 RESOLUTION NO. 756-91

[Parking Regulations]
ENACTING PARKING REGULATIONS ON VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Perpendicular (90) Degree Parking - Establish
Fitzgerald Avenue, north side, between Jennings and Ingalls Streets.

Two-Hour Parking Limit, 7 A.M. to 6 P.M. Monday through Saturday
Oak Street, both sides, between Van Ness Avenue and Franklin Street.

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 19-91-10

SEP 11 1991
Date Approved

Mayor

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FILE NO. 20-91-12

RESOLUTION NO. 757-91

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted and rescinded as designated below:

No U-Turn - Establish
The Embarcadero, northbound, at Bay Street.

Tow Away No Stopping, Except Van Pools and Commuter Buses, 7 A.M. to 9 A.M. and 3 P.M. to 6 P.M. - Rescind

Drumm Street, from 20 feet to 86 feet south of Washington Street (66 foot-zone, at meters #219, #221 and #223).

Tow Away No Stopping Anytime - Establish
Mission Street, south side, between 4th and 5th Streets.

No Turn on Red, 7 A.M. to 8 P.M. Everyday - Establish
Howard Street, westbound, at 4th Street.

4th Street, southbound, at Howard Street.

Tow Away No Parking Anytime - Establish
1301 Potrero Avenue from 106 feet to 159 feet south of 25th Street (53 - foot zone).

2789 - 25th Street from 47 feet to 88 feet east of Potrero Avenue (41-foot zone).

1498 Utah Street from 138 feet to 194 feet south of 25th Street (56-foot zone, starting from the south building line to 56 feet southerly).

Utah Street, 194 feet south of 25th Street from the west side of the dead-end to 35 feet east (35-foot zone).

Tow Away No Stopping Anytime - Establish
Powell Street, west side, from Geary Street to 50 feet northerly. (Note: This 50 foot zone is to accommodate a short right-turn-only lane).

Presidio Avenue, west side, from Jackson Street to 18 feet southerly (18-foot zone for Muni trolley bus turn clearance).

Army Street, north side, from Connecticut Street to approximately 200 feet west of Evans Avenue (480-foot zone).

Army Street, south side, from the east line of Connecticut Street to approximately 200 feet west of Evans Avenue (550-foot zone).

Tow Away Lane Must Turn Right - Establish
Powell Street, southbound, at Geary Street.

ECONOMIC AND SOCIAL POLICY

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
20-91-12

SEP 11 1991
Date Approved

Mayor

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File No. 36-91-7 Resolution No. 758-91

ADOPTING FINAL NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT, FINDING AND DETERMINING THAT A RECLASSIFICATION OF PROPERTY TO INCLUDE SIX ADDITIONAL LOTS WITHIN THE BOUNDARIES OF THE NOB HILL SPECIAL USE DISTRICT WOULD HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT.

WHEREAS, On November 11, 1988, the Department of City Planning ("Department") issued a Preliminary Negative Declaration of Environmental Impact, 88.500EZ, for the property at 1208-1250 Jones Street, 1275 Clay Street and 1298 Sacramento Street, Lots 27, 30, 43, 44-55, 58-88, 90, 125 and 132-142 (formerly Lot 126) in Assessor's Block 221; and

WHEREAS, On November 22, 1988, the Department adopted and issued a Final Negative Declaration of Environmental Impact for said project 88.500EZ; and

WHEREAS, On August 14, 1991, this Board of Supervisors ("Board") received a copy of said Final Negative Declaration of Environmental Impact Report certified by the Commission; therefore

BE IT RESOLVED, That this Board has considered and reviewed the information contained in said Final Negative Declaration and hereby finds and determines that the proposed reclassification of the subject property to include it within the boundaries of the Nob Hill Special Use District will have no significant effect on the environment; and be it

FURTHER RESOLVED, That this Board adopts and incorporates herein by reference the findings of the Final Negative Declaration, 88.500EZ.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 36-91-7

SEP 11 1991
Date Approved

Mayor

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SEP 23 1991
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FILE NO. 89-91-15 RESOLUTION NO. 759-91

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 5404 SPECIAL ASSISTANT FOR PROGRAM DEVELOPMENT IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

5404 Special Assistant for Program Development

WHEREAS, A petition has been received by the Employee Relations Division from the sole employee in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-91-15

SEP 1 1 1991
Date Approved

Mayor

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FILE NO. 89-91-16 RESOLUTION NO. 760-91

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS A-104 ASSISTANT SUPERVISOR, ENFORCEMENT DIVISION, AND 9761 ASSISTANT TO CAO II IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

A-104 Assistant Supervisor, Enforcement Division

9761 Assistant to CAO II

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 89-91-16

SEP 1 1 1991
Date Approved

Mayor

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FILE NO. 92-91-10 RESOLUTION NO. 761-91

[Appointments to Video Display Terminal Advisory Committee]

APPOINTING MEMBERS TO THE VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE, REPRESENTING THE BUSINESS AND SCIENTIFIC COMMUNITIES AS NOMINATED BY THE SAN FRANCISCO CHAMBER OF COMMERCE AND THE SAN FRANCISCO LABOR COUNCIL; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Video Display Terminal Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Article 23, Section 1303. Of the members first appointed to this Committee, two (2) will serve for a term of two (2) years, two (2) will serve for a term of three (3) years, and three (3) will serve for a term of four (4) years to be determined by the drawing of lots at the first meeting of the Committee. Thereafter, members will be appointed for a term of office of four (4) years.

John R. Cammidge (business/ Chamber of Commerce)
Dr. August Colenbrader (scientific/ Chamber of Commerce)
Laura Stock, Occupational Health (scientific/Labor Council)

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the appointees named above are not residents of the City and County of San Francisco; and, be it

/ / /

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Video Display Terminal Advisory Committee is required to include: one representative from business nominated by the San Francisco Chamber of Commerce; one representative of the video display terminal scientific research fields nominated by the San Francisco Chamber of Commerce; one representative of the video display terminal scientific research fields nominated by the San Francisco Central Labor Council.
2. Applicant Cammidge, a Vice-President of the Bank of America, is an expert on San Francisco's Video Display Terminal legislation, having played a lead role in the Chamber of Commerce's discussions on this issue with the Board, Supervisor Alioto, labor representatives, and with Mayor Agnos.
3. Applicant Colenbrader, of Pacific Presbyterian Medical Center, is an internationally recognized authority on low vision, and he has conducted several studies of vision requirements in the work environment and served on the California OSHA Committee on video display terminal usage.
4. Applicant Stock, who holds a position with the Labor Occupational Health Program at the University of California at Berkeley, worked extensively with the San Francisco Video Display Coalition in developing the City's Video Display Terminal legislation.
5. The San Francisco Chamber of Commerce distributed a notice to approximately 100 businesses that had participated in the Chamber's VDT Coalition, and made several telephone calls to members of the local business and scientific

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communities to request applications and to seek suggestions of potential nominees. Of all of the applications received, only those of applicants Cammidge and Colenbrader reflected the necessary experience, skills and qualifications to serve on the Committee.

6. The San Francisco Labor Council made efforts to find among its members applicants to serve on the Committee. Of all of the applications received, only the application of Laura Stock reflected the necessary experience, skills and qualifications to serve on the Committee.

7. Each of the three applicants has the specific experience, skills and qualifications to serve on the Committee in the positions for which they are nominated.

8. After exercising due diligence the Board of Supervisors concludes that there are no other possible representatives of the San Francisco Chamber of Commerce and the San Francisco Labor Council who are residents of San Francisco and who have the experience, skills or qualifications possessed by these applicants.

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-91-10

SEP 1 1 1991
Date Approved

Mayor

FILE NO. 92-91-29 RESOLUTION NO. 762-91

[Appointments]
APPOINTING MEMBERS TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Assessment Appeals Board, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, for the terms specified:

Samuel Martinez, (member) vice himself, term expiring September 1, 1991, for the three-year term ending September 1, 1994.

Joseph Morales (alternate), vice himself, term expiring September 1, 1991, for the three-year term ending September 1, 1994.

Blayne L. Asher (alternate), vice himself, term expiring September 1, 1991, for the three-year term ending September 1, 1994.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-91-29

SEP 11 1991
Date Approved

Mayor

SEP 23 1991
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FILE NO. 93-91-3 RESOLUTION NO. 763-91

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH SERVICE EMPLOYEES INTERNATIONAL UNION LOCALS 250, 535 & 790

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Service Employees International Union Locals 250, 535 & 790; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Service Employees International Union Locals 250, 535 & 790 previously entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley Ward

Noes: Supervisors Hsieh Maher

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-91-3

SEP 11 1991
Date Approved

Mayor

SEP 23 1991

FILE NO. 93-91-4 RESOLUTION NO. 764-91

RATIFYING MEMORANDUM OF UNDERSTANDING WITH GLAZIERS, ARCHITECTURAL METAL AND GLASS WORKERS LOCAL UNION NO. 718

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Glaziers, Architectural Metal and Glass Workers Local Union No. 718; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in July, 1991, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Glaziers, Architectural Metal and Glass Workers Local Union No. 718 previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and county of San Francisco, a copy of which is on file in the office of the Board of Supervisors

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley Ward

Noes: Supervisors Hsieh Maher

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-91-4

SEP 11 1991
Date Approved

Mayor

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FILE NO. 93-91-5 RESOLUTION NO. 765-91

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH STATIONARY ENGINEERS, LOCAL 39

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Stationary Engineers, Local 39; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Stationary Engineers, Local 39, entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley Ward

Noes: Supervisors Hsieh Maher

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-91-5

SEP 1 1 1991
Date Approved

Mayor

SEP 2 3 1991

FILE NO. 93-91-6 RESOLUTION NO. 766-91

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH AUTOMOTIVE MACHINISTS UNION, NO. 1305

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Automotive Machinists Union, No. 1305; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Automotive Machinists Union, No. 1305 entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley Ward

Noes: Supervisors Hsieh Maher

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-91-6

SEP 11 1991
Date Approved

Mayor

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FILE NO. 93-91-7 RESOLUTION NO. 767-91

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH LABORERS, LOCAL 261

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Laborers, Local 261; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Laborers, Local 261, entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley Ward

Noes: Supervisors Hsieh Maher

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-91-7

SEP 11 1991
Date Approved

Mayor

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FILE NO. 93-91-8 RESOLUTION NO. 768-91

RATIFYING EXTENSION OF 1989-91 MEMORANDUM OF UNDERSTANDING WITH TRANSPORT WORKERS UNION LOCAL 250-A (FOR 7410 AUTOMOTIVE SERVICE WORKERS)

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Transport Workers Union Local 250-A (for 7410 Automotive Service Workers); and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1991, on the extension of the 1989-91 Memorandum of Understanding to extend to June 30, 1995 subject to approval of the Civil Service Commission and the Office of the City Attorney;

WHEREAS, In order for said extension of the 1989-91 Memorandum of Understanding to extend to June 30, 1995 to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said extension of the 1989-91 Memorandum of Understanding to extend to June 30, 1995; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the extension of the 1989-91 Memorandum of Understanding to extend to June 30, 1995 between the City and County and Transport Workers Union Local 250-A (for 7410 Automotive Service Workers) entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley Ward

Noes: Supervisors Hsieh Maher

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-91-8

SEP 11 1991
Date Approved

Mayor

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FILE NO. 93-91-9 RESOLUTION NO. 769-91

RATIFYING EXTENSION OF 1989-91 MEMORANDUM OF UNDERSTANDING WITH TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO AND SUPERVISORY EMPLOYEES ASSOCIATION MUNI TRANSPORT WORKERS UNION, LOCAL 200

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Transport Workers Union of America, AFL-CIO and Supervisory Employees Association Muni Transport Workers Union, Local 200; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1991, on the extension of the 1989-91 Memorandum of Understanding to extend to June 30, 1995;

WHEREAS, In order for said extension of the 1989-91 Memorandum of Understanding to extend to June 30, 1995 to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said extension of 1989-91 Memorandum of Understanding to extend to June 30, 1995; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the extension of the 1989-91 Memorandum of Understanding to extend to June 30, 1995 between the City and County and Transport Workers Union of America, AFL-CIO and Supervisory Employees Association Muni Transport Workers Union, Local 200 previously entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley Ward

Noes: Supervisors Hsieh Maher

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-91-9

SEP 11 1991
Date Approved

Mayor

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SEP 23 1991

FILE NO. 93-91-11 RESOLUTION NO. 770-91

RATIFYING AN EXTENSION OF THE JULY 1, 1990 - JUNE 30, 1991 MEMORANDUM OF UNDERSTANDING WITH PLUMBERS, LOCAL 38 THROUGH JUNE 30, 1992

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Plumbers, Local 38; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement to extend the July 1, 1990-June 30, 1991 agreement through June 30, 1992 in August, 1991.

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said extension of the July 1, 1990 - June 30, 1991 Memorandum of Understanding through June 30, 1992; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the extension of the July 1, 1990 - June 30, 1991 Memorandum of Understanding between the City and County and entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley Ward

Noes: Supervisors Hsieh Maher

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-91-11

SEP 11 1991
Date Approved

Mayor

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FILE NO. 93-91-13 RESOLUTION NO. 771-91

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH OPERATING ENGINEERS, LOCAL 3

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Operating Engineers, Local 3; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Operating Engineers, Local 3, entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-91-13

SEP 11 1991
Date Approved

Mayor

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SEP 23 1991

FILE NO. 101-91-6 RESOLUTION NO. 772-91

[Appropriations]

ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 1991-92 PURSUANT TO CALIFORNIA CONSTITUTION ARTICLE XIII B.

WHEREAS, Article XIII B of the California Constitution provides that the annual appropriations of the City and County of San Francisco which are subject to said Article may not exceed the appropriations limit for the prior year, with adjustments as provided in said Article XIII B; and

WHEREAS, The California Government Code, Section 7901, defines the terms, and Section 7902 (b) sets forth the equations to be used to determine San Francisco's annual appropriations limit, according to the following formula:

"(b) For the 1981-82 fiscal year and each year thereafter, the appropriations limit of the state and of each local jurisdiction shall equal the appropriations limit for the prior fiscal year multiplied by the lesser of the change in cost of living for the calendar year in which the fiscal year begins or the change in California per capita personal income for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, the product multiplied by the change in population of the local jurisdiction for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, and adjusted for other changes required or permitted by Article XIII B of the California Constitutions."

WHEREAS, State Proposition 111 approved by the voters in June 1990 authorizes local governments to choose either (A) the percentage change in California per capita personal income from the previous year, or (B) the percentage change in the local assessment roll from the preceding year for the jurisdiction due to the change in non residential new construction.

WHEREAS, Proposition 111 also adds Section 10.5 which states:

For fiscal years beginning on or after July 1, 1990, the appropriations limit of each entity of government shall be the appropriations limit for the 1986-87 fiscal year adjusted for changes made from that fiscal year pursuant to this article...."

WHEREAS, In the case of San Francisco, the prior fiscal year is 1990-91, the calendar year to be used is 1990 and the population figure is the annual change in the Standard Consolidated Statistical Area provided by the State Department of Finance; and

WHEREAS, The appropriations limit for San Francisco for 1990-91 as adjusted pursuant to the preceeding paragraphs was $844,960,079; the change in cost of living for 1990 (an increase of approximately 4.14%, resulting in a factor of 1.0414); and the change in population for 1990 using the Standard Consolidated Statistical Area (an increase of approximately 1.82%, resulting in a factor of 1.0182); and

WHEREAS, The resulting calculation establishing San Francisco's appropriations limit is:

$ 844,960,099 X 1.0414 X 1.0182 = $ 895,955,976

WHEREAS, A transfer of $13,800,000 of the City's Gann Limit must be made to the State of California in order to receive a state trial court funding block grant of an equivalent amount resulting in a Net Gann Limit of:

$ 895,955,976 - $ 13,800,000 = $ 882,155,976

WHEREAS, For future Gann Limit Calculations, the city will use the gross appropriations limit of $ 895,955,976; and

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WHEREAS, This matter has been considered at a regularly scheduled meeting of the Board of Supervisors for the City and County of San Francisco; and

WHEREAS, The documentation used to determine the appropriations limit for the City and County of San Francisco for fiscal year 1991-92 was available for public inspection in the office of the Clerk of the Board of Supervisors for at least fifteen (15) days prior to said regularly scheduled meeting; now, therefore, be it

RESOLVED, That the City and County of San Francisco elects to use the percentage change in California per capita personal income from the previous year as the measure of "change in the cost of living" for purposes of computation of its Gann limit for fiscal year 1991-92; and

RESOLVED, That the net appropriations limit for fiscal year 1991-92 is established as $ 882,155,976;

wppadjvg/70p.5-7/chl

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 101-91-6

SEP 11 1991

Date Approved

Mayor

FILE NO. 109-91-3 RESOLUTION NO. 773-91

(RENT STABILIZATION & ARBITRATION LIENS)

CONFIRMING REPORT OF DELINQUENT CHARGES FOR RENT ARBITRATION AND STABILIZATION FEES SUBMITTED BY THE TAX COLLECTOR, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on September 3, 1991, of any and all objections to the report of the Tax Collector dated July 31, 1991, modified to the date of adoption hereof, on delinquent charges for Rent Stabilization and Arbitration fees as provided for in Ordinance 354-90, Section 37A.8, of the San Francisco Administrative Code, this Board does hereby confirm said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 109-91-3 and by reference made a part hereof; and, be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and the confirmed report attached thereto to the Recorder, who shall cause the amount of said assessment in each case to be recorded and added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

Recommended by:

THAD BROWN
Tax Collector

Approved by:

MARY L. CALLANAN
Treasurer

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 109-91-3

SEP 11 1991
Date Approved

Mayor

SEP 23 1991

PUBLIC LIBRARY

FILE NO. 124-91-5.1 RESOLUTION NO. 774-91

[Increasing Fines for Illegally Parking in Bus Zones]
MEMORIALIZING THE MUNICIPAL COURT OF THE CITY AND COUNTY OF SAN FRANCISCO TO INCREASE THE FINES FOR ILLEGALLY PARKING IN BUS ZONES FROM $25 TO $100.

WHEREAS, California Vehicle Code Section 22500(i) makes it illegal for a person to stop, park or leave a vehicle in a bus zone; and

WHEREAS, San Francisco has a transit first policy that seeks to encourage the use of public transit over private passenger vehicles; and

WHEREAS, The parking of vehicles in bus zones prevents buses from pulling out of the flow of traffic, thereby forcing buses to stop in the middle of the street and block traffic in order to allow passengers to embark and disembark; and

WHEREAS, Many of these passengers are children, elderly and/or disabled or frail, and have difficulty going onto the street to board or leave a bus; and

WHEREAS, California Vehicle Code Section 42001 prescribes a fine not to exceed $100 for violations of Section 22500(i) of the California Vehicle Code; and

WHEREAS, The Municipal Court of the City and County of San Francisco has set bail at $25 for violations of Section 22500(i) of the California Vehicle Code, which prohibits the parking of vehicles in bus zones; and

WHEREAS, $25 fines for illegally parking in bus zones are so inexpensive that they do not deter drivers from parking in bus zones; and

WHEREAS, It is necessary for the fine for illegally parking in bus zones to be increased substantially to provide a deterrent that will keep drivers from parking in bus zones and creating traffic and safety problems; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco memorializes the Municipal Court of the City and County of San Francisco to increase the bail from $25 to $100 for any violation of Section 22500(i) of the California Vehicle Code prohibiting the parking of vehicles in bus zones; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is directed to transmit a copy of this Resolution to the Presiding Judge of the Municipal Court with a request that the Presiding Judge initiate all action necessary to effectuate the intent of this Resolution.

SEP 23 1991
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
124-91-5.1

SEP 11 1991
Date Approved

Mayor

8/28/91 - As amended in Committee.

FILE NO. 146-91-64 RESOLUTION NO. 775-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT NOT TO EXCEED $2,250,000, WHICH INCLUDES INDIRECT COSTS BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE EPIDEMIOLOGIC STUDY OF THE NATURAL HISTORY OF HIV/AIDS IN HOMOSEXUAL/BISEXUAL MEN PREVIOUSLY ENROLLED IN STUDIES OF HEPATITIS B INFECTION AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

8/28/91 jlb

8/28/91 jlb

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant not to exceed $2,250,000 which includes indirect costs based on 20% of personnel costs from the Department of Health and Human Services, Centers for Disease Control, to continue funding the Epidemiologic Study of the Natural History of HIV/AIDS in Homosexual/Bisexual Men previously enrolled in studies of Hepatitis B Infection and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services; and, be it

8/28/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

8/28/91 jlb

Raymond J. Baxter, Ph.D.
Director of Health

Teresa G. Shultz
Assistant to the Mayor
8/15/91
MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-64

SEP 11 1991
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 23 1991

FILE NO. 172-91-16 RESOLUTION NO. 776-91

[Peninsula Commute Service]

AUTHORIZING EXECUTION OF AN AMENDED JOINT POWERS AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, THE SAN MATEO COUNTY TRANSIT DISTRICT AND THE SANTA CLARA COUNTY TRANSIT DISTRICT PERTAINING TO FUTURE PLANNING, OVERSIGHT, AND OPERATION OF THE PENINSULA COMMUTE SERVICE.

WHEREAS, The State of California has indicated its intent to discontinue the operation and subsidy of the Peninsula Corridor commute rail service by June 30, 1993; and,

WHEREAS, In response, the Peninsula Corridor Study Joint Powers Board (JPB), of which the City and County of San Francisco, the San Mateo County Transit District and the Santa Clara County Transit District are member agencies, has entered into an agreement for the purchase of the Caltrain right-of-way from the Southern Pacific Transportation Company and sought Proposition 116 funding for this purchase; and,

WHEREAS, Affirmative action by the California Transportation Commission approving the use of Proposition 116 funds for the purchase of the right of way is conditioned on assurances regarding the continued operation of the service; and,

WHEREAS, Once this purchase is completed a new competitive operating agreement will be entered into and operation of the service will shift from Caltrans to the JPB; and,

WHEREAS, On July 22, 1991 the City and County of San Francisco passed a resolution establishing the following general principles for negotiating a revised Joint Powers Agreement:

1. SamTrans shall be designated as the operator with responsibility for day-to-day management of the service;

2. The JPB shall have responsibility for planning and policy oversight of the service;

3. The JPB member agencies shall commit to payment of operating subsidies for the service based on the formula now in use that calculates shares based on county of origin boardings, subject to the amended JPB Agreement identifying how the annual commitments are to be made; and,

4. Nothing in this agreement presumes the relocation of the downtown terminal and as to other capital projects, Proposition 116 and other state and federal resources will be looked to first for funding and, to the extent any local funding will be required, specific commitments will be sought from the member agencies on a formula to be agreed upon; and,

WHEREAS, Representatives of the member agencies have met for the purpose of formulating appropriate amendments to the existing Joint Powers Agreement that created the JPB in 1988 to incorporate the aforementioned principles and related matters; and,

WHEREAS, The City and County of San Francisco supports and endorses the principles set forth in the Amended and Restated Agreement and finds it to be in the best interest of the City and County of San Francisco that the Amended and Restated Joint Powers Agreement be executed as soon as practicable; now, therefore, be it

RESOLVED, That authorization is granted to the Mayor to execute on behalf of the City and County of San Francisco the Amended and Restated Joint Powers Agreement with the San Mateo Transit District and the Santa Clara County Transit District pertaining to the Peninsula Commute Service; and be it

FURTHER RESOLVED, That the Clerk is authorized to transmit copies of this Resolution to the California Transportation Commission, the Metropolitan Transportation Commission, and the Member Agencies of the JPB.

SUPERVISOR HSIEH

BOARD OF SUPERVISORS

SEP 23 1991
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
172-91-16

SEP 1 1 1991
Date Approved

Mayor

FILE NO. 199-91-1 RESOLUTION NO. 777-91

(Jurisdictional Transfer)

TRANSFERRING JURISDICTION FROM THE DEPARTMENT OF PARKING AND TRAFFIC TO THE REC-PARK DEPARTMENT, THE ROOFTOP OF ST. MARY'S SQUARE GARAGE BEING A PORTION OF BLOCK 258, LOT 3, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING SECTION 101.1.

WHEREAS, the City and County of San Francisco, a municipal corporation, is the owner of the Rooftop of St. Mary's Square Garage being a portion of Block 258, Lot 3 in San Francisco, California which is under the jurisdiction of the Department of Parking and Traffic, and

WHEREAS, the Rec-Park Department has requested that the Rooftop of St. Mary's Square Garage as shown on Exhibit "A", a copy of which is on file with the Clerk of the Board of Supervisors, be transferred to the Rec-Park Department for purposes of expanding the adjacent St. Mary's Square Open Space Park; and

WHEREAS, in exchange the Rec-Park Department has agreed to transfer funds in the amount of $202,321, which represents the historic cost of the Rooftop area, from the 1992-93 Rec-Park Open Space Budget to the Department of Parking and Traffic; and

WHEREAS, In accordance with the provisions of Section 23.11 of the San Francisco Administrative Code, The Director of Property has reported to the Mayor that in his opnion, the real property proposed to be transferred, can be most advantageously used by the department requesting jurisdictional transfer, and has recommended that the transfer be made; and

WHEREAS, The Recreation-Park Commission and the Parking and Traffic Commission have consented to and recommend the proposed transfer; and

WHEREAS, the Department of City Planning has reported, by letter dated March 22, 1988, that said transfer is in conformity with the Master Plan and consistent with the eight priority policies of Planning Code Section 101.1; and

WHEREAS, The Mayor recommends the proposed transfer; now therefore, be it

RESOLVED, This Board determines that said real property is no longer needed by nor can it be used advantageously by the Department of Parking and Traffic and this Board adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Department of City Planning in the letter dated March 22, 1988, a copy of which is on file with the Clerk of the Board of Supervisors; and be it

FURTHER RESOLVED, That jurisdiction of said real property be and it is hereby transferred from the Department of Parking and Traffic to the REC-PARK Department on a permanent basis as recommended.

RECOMMENDED:

Mayor

for Director of Property

Mary E Burns
General Manager,
REC-PARK Department

Pursuant to:
Rec-Park Commission
Resolution No. 16144

Rina Cutler
Executive Director,
Department of Parking and Traffic

Pursuant to:
Parking & Traffic Commission
Resolution No. 91-1166

3140

DOCUMENTS DEPT.
SEP 23 1991

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
199-91-1

SEP 11 1991
Date Approved

Mayor

8/28/91 - As amended in Committee.

FILE NO. 146-91-37.1 RESOLUTION NO. 778-91

(GRANT - STATE)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A GRANT OF $682,910 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR HIV CARE CONSORTIA GRANT SERVICES UNDER THE COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) DISASTER RELIEF PROGRAM/TITLE II, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PLACING $230,000 ON RESERVE.

8/28/91 jlb

WHEREAS, The federal legislation mandating the provision of these services, the Ryan White CARE Act of 1990, specifically disallows the use of these funds for indirect costs, the Department requests approval of this resolution without indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a grant of $682,910 from the California Department of Health Services for HIV CARE Consortia Grant Services under the Comprehensive AIDS Resources Emergency (CARE) Disaster Relief Program/Title II, and is herby authorized to expend grant funds to finance Civil Service positions for the provision of these services; and, be it

8/28/91 jlb

FURTHER RESOLVED, That funds in the amount of $230,000 for case management services are hereby placed on reserve pending departmental submission of contractor names and budget details, to be released by the Finance Committee.

8/28/91 jlb

RECOMMENDED:

Florence Stoughton

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandi, Dave Noi

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-37.1

SEP 11 1991
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 23 1991

PUBLIC LIBRARY

FILE NO. 174-91-6 RESOLUTION NO. 779-91

[Marina District Liquefaction Study]

APPOINTING A TASK FORCE TO MAKE RECOMMENDATIONS ON HOW THE CITY SHOULD RESPOND TO THE FINDINGS IN THE MARINA DISTRICT LIQUEFACTION STUDY.

WHEREAS, Subsequent to the October 1989 earthquake the City commissioned a study on how liquefaction of soils effected the City's underground facilities in the Marina District; and

WHEREAS, The study identifies future damage to the Marina District that may occur in the event of a major earthquake and steps that the City can take to mitigate such damage; and

WHEREAS, the City has limited resources to undertake earthquake mitigation measures; now, therefore be it

RESOLVED, That the Board of Supervisors hereby appoints a task force to prioritize what action the City should take in response to the findings of the Marina District Liquefaction Study; and be it

FURTHER RESOLVED, That the task force shall be chaired by the Director of Public Works and shall have the following composition:

One representative from the Department of Public Works;

One representative from the Fire Department;

One representative from the Water Department;

One representative from the Department of Public Health;

One representative from the blue ribbon panel of experts that reviewed the Liquefaction Study;

One representative from the U.S. Geological Survey;

Three representatives from the Marina Civic Improvement and Property Owners Association; and, be it

FURTHER RESOLVED, That the task force shall identify possible funding sources for earthquake hazard mitigation measures in the Marina District; and, be it

FURTHER RESOLVED, That the task force shall meet at least once a month and shall submit a final report summarizing the group's recommendations to the Board of Supervisors no later than six months after the effective date of this resolution.

SUPERVISOR HSIEH

DOCUMENTS DEPT.
SEP 23 1991
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Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
174-91-6

SEP 11 1991
Date Approved

Mayor

FILE NO. 1-91-36 RESOLUTION NO. 780-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry Britt, member, Board of Supervisors,
September 11 - 30, 1991.
Bill Maher, member, Board of Supervisors,
September 28 - October 3, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco September 9, 1991

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Achtenberg Alioto Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
CLERK

SEP 13 1991
Date Approved

File No.
1-91-36

Mayor

SEP 23 1991

FILE NO. 42-91-49 RESOLUTION NO. 781-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CAMPTON ALLEY.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Campton Alley, on Sunday, September 15, 1991 for a Campton Place Hotel Employees' Safety Fair sponsored by Campton Place Hotel; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Campton Alley, between Stockton Street and Grant Avenue, on Sunday, September 15, 1991, from 8:00 a.m. to 6:00 p.m.for Campton Place Hotel Employees' Safety Fair sponsored by Campton Place Hotel;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco September 9, 1991

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Achtenberg Alioto Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-91-49

SEP 13 1991
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 23 1991

As amended in committee
8/27/91

As amended in Board 9/3/91

FILE NO. 13-91-15 RESOLUTION NO. 782-91

[Main Post Office]

URGING THE FEDERAL GOVERNMENT TO RESTORE TO ITS PRE-EARTHQUAKE CONDITION, TO THE MAXIMUM EXTENT POSSIBLE, AND TO MAINTAIN FOR POSTERITY THE MAIN POST OFFICE, LOCATED AT 7TH AND MISSION, AND TO MAINTAIN THE ~~BOX OFFICE~~ POST OFFICE BOX NUMBERS AND ZIP CODES ASSIGNED TO THE POSTAL PATRONS OF THE MAIN POST OFFICE; AND URGING THE MAYOR TO REQUEST THE CITY'S FEDERAL LEGISLATIVE ADVOCATE TO WORK WITH THE SAN FRANCISCO LEGISLATIVE DELEGATION IN WASHINGTON, D. C., WITH THE DIRECTION TO TAKE ALL ACTIONS NECESSARY AND APPROPRIATE TO CARRY OUT THE INTENT OF THIS RESOLUTION AS SPEEDILY AS POSSIBLE.

WHEREAS, The General Services Administration of the United States government is in the process of renovating the Federal Building located at 7th and Mission in San Francisco; and

WHEREAS, This renovation is necessary to remedy the damage to the Building resulting from the Loma Prieta earthquake in October of 1989; and

WHEREAS, At the time of the 1989 earthquake the subject Building served as the Main Post Office with a full range of postal services for the residents and businesses located in San Francisco; and

WHEREAS, The United States Postal Service has indicated that when the Building renovation is completed it does not intend to reoccupy the Building at 7th and Mission; and,

WHEREAS, The Postal Service has begun the process of moving the operations that were formerly at 7th and Mission to other locations; and

WHEREAS, As a result of the closing of the Main Post Office at 7th and Mission, Postal patrons will be severely impacted by having their ~~Mail~~ Post Office Box Numbers changed and moved to new locations in the

City, and by being assigned new ZIP Code numbers; and

WHEREAS, Persons of limited means or mobility who have a post office box for receiving Social Security, retirement or other checks who have their ~~Box Office~~ Post Office Box numbers changed face disruption in their receipt of essential income; and

WHEREAS, Post Office Box holders will lose their investments in printed stationary, and they will be forced to notify tens of thousands of correspondents of a change of address; and

WHEREAS, Many Post Office Box holders will suffer the loss of mail as a result of the change of Box Numbers and locations; and

WHEREAS, Businesses and professionals and non-profit organizations have spent years and have invested significant sums publicizing their addresses in advertising, manuscript covers, brochures, and semi-permanent publications, the Post Office Box numbers of Box holders have been printed in tens of thousands of directories which may not be reprinted for years, and mailing lists will have old Post Office Box numbers on them; and

WHEREAS, The maintenance of a Post Office Box Number is a critical issue for many residents and businesses located in San Francisco, and changes to these numbers should not be routinely implemented without first addressing the kinds of issues raised in this Resolution; and

WHEREAS, Mail is routinely returned or destroyed by the Post Office after one year; and

WHEREAS, The concentration of postal services provided at the Main Post Office is important to its neighborhood, and its closure has caused economic distress to residents and businesses located in the 7th and Mission area; and

WHEREAS, The site selection for the San Francisco Main Post Office was made in 1891; and

SEP 23 1991

WHEREAS, The Federal Building at 7th and Mission has served as the City's Main Post Office since 1905, and survived the 1906 earthquake and fire thanks in large measure to the brave efforts of Postal workers; and

WHEREAS, The Building is listed in the National Register of Historic Places as a "monumental building," being one of the most ornate public buildings in the western United States; and

WHEREAS, The 7th and Mission Federal Building is a historical and architectural treasure from the Victorian era with exceptionally fine furnishings and elaborate interior craftsmanship that is unmatched in today's modern buildings; and

WHEREAS, The Federal government did not provide adequate notice to postal patrons of the likelihood of the closing of the Main Post Office; and

WHEREAS, The Federal government did not provide a process by which San Francisco Postal patrons would be allowed to express their views on the possible closing of the Main Post Office; and

WHEREAS, The Federal government did not provide a process by which San Francisco Postal patrons could participate in the decision-making process which resulted in the closing of the Main Post Office; and

WHEREAS, The participation of Postal patrons in the decision-making process related to the closing of the Main Post Office could have resulted in the serious consideration of other solutions to the problems facing the Federal government at the 7th and Mission Federal Building; and

WHEREAS, The participation of Postal patrons in the decision-making process related to the closing of the Main Post Office could have resulted in decisions being made by the Federal government that did not result in the placing of such severe burdens upon the citizens who support and utilize the Postal Service; and

WHEREAS, The ultimate purpose of the Postal Service is to provide service to the users who support the postal system; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Federal government to restore to its pre-earthquake condition to the maximum extent possible, and to maintain for posterity, the Main Post Office, located at 7th and Mission, and to maintain the Post Office Box numbers and ZIP Codes assigned to the Postal patrons of the Main Post Office; and, be it

FURTHER RESOLVED, That this Board of Supervisors further urges his Honor, the Mayor, to request the City's Federal Legislative Advocate to work with the San Francisco Legislative delegation in Washington, D. C., with the direction to take all actions necessary and appropriate to carry out the intent of this Resolution as speedily as possible.

8/27
kg

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-91-15

SEP 13 1991
Date Approved

Mayor

SEP 23 1991

FILE NO. 47-91-13 RESOLUTION NO. 783-91

[Rapid Shine Services]

URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION AND THE EXECUTIVE DIRECTOR OF PARKING AND TRAFFIC TO ENTER INTO A LEASE OF FIVE YEARS WITH RAPID SHINE SERVICES AT THE GOLDEN GATEWAY GARAGE.

WHEREAS, Rapid Shine Services has been conducting business at the Golden Gateway Garage for a significant period of time; and

WHEREAS, Rapid shine provides a valuable service to residents and businesses in San Francisco; and

WHEREAS, Rapid Shine is a woman owned and minority owned local business; and

WHEREAS, It is a policy of the City and County of San Francisco to encourage local businesses, and especially woman and minority owned businesses to conduct business in San Francisco; and

WHEREAS, Rapid Shine has conducted business at the Golden Gateway Garage in a professional and helpful manner, providing needed services at reasonable prices; and

WHEREAS, It is in the public interest to have Rapid Shine Services continue to conduct their business at the garage for five more years; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Parking and Traffic Commission and the Executive Director of Parking and Traffic to enter into a lease of five years with Rapid Shine Services at the Golden Gateway Garage.

Adopted - Board of Supervisors, San Francisco September 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 47-91-13

SEP 13 1991

Date Approved

Mayor

DOCUMENTS DEPT.

OCT 2 1991

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 64-91-26 RESOLUTION NO. 784-91

RO #91053

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 744 HARRISON STREET FOR THE SAN FRANCISCO FIRE DEPARTMENT.

RESOLVED, In accordance with the recommendation of the Chief of the Fire Department and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with China Business Associates, Inc., as Lessors, for the premises located at 744 Harrison Street, San Francisco, California, which comprises an approximate area of 3000 square feet, for offices for the Fire Department's Arson Squad.

The lease shall commence on September 1, 1991 or as soon thereafter as alterations are completed by Lessor and accepted by City and end on August 31, 1994 at a rental of $3,000 per month. It is further understood that City shall occupy said premises for the entire lease term expiring August 31, 1994 unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City shall at its sole cost and expense, defend, indemnify and hold harmless Lessor from and against any and all claims arising from (i) City's use and possession of the premises or the conduct of its business therein, (ii) any act or omission done, permitted or suffered by City, its employees, agents or servants, in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorneys' fees; provided, that, City shall not be obligated to indemnify or hold harmless Lessor to the extent any claim arises out of the willful, reckless or negligent act or omission of, or breach of any provision of this lease by Lessor, its agents, officers, servants, employees or contractors. In any action or proceeding brought against Lessor by reason of any claim indemnified hereunder, City may, at its sole option, elect to defend said claim by attorneys regularly employed by City, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, however, that (i) Lessor shall have the right, at its sole cost, but not the obligation, to participate in the defense of any such claim, (ii) Lessor shall not be required to contribute toward a settlement or compromise without its prior written consent, and (iii) Lessor shall not be required to join as a party to any settlement or compromise if it should determine, in its sole discretion, that such joinder as a party would be disadvantageous to it. The provisions of this paragraph shall survive the termination of this lease with respect to any damage, injury or death occurring prior to such termination.

RECOMMENDED:

for Chief, S.F. Fire Department

for Director of Property

$30,000.00 Available
Appropriation No.
05-613-116-5221A 1460
772186 116-66 90 02 00

for Controller

AUG 14 1991

3329

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Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-91-26

SEP 18 1991

Date Approved

Mayor

As amended in committee
9/10/91

FILE NO. 207-91-3 RESOLUTION NO. 785-91

[Amnesty-Surrender of Firearms]]
URGING THE MAYOR TO REQUEST THE SAN FRANCISCO POLICE DEPARTMENT TO
9/10 kg INSTITUTE A SIX MONTH AMNESTY PROGRAM TO ENCOURAGE INDIVIDUALS TO
SURRENDER FIREARMS FOR FIFTY DOLLARS, WITH FUNDS NOT TO EXCEED
$9,500 COMING FROM DRUG FORFEITURE REVENUES.

WHEREAS, Drug related activity has led to the proliferation of firearms in the City and County of San Francisco; and,

WHEREAS, The possession and use of firearms encourages and facilitates drug related offenses and other criminal acts; and,

WHEREAS, The existence of these weapon poses a threat to the safety and tranquility of neighborhoods throughout the City; and,

WHEREAS, The threat of criminal prosecution for illegal possession of firearms discourages their being surrendered to the police; and,

9/16 kg WHEREAS, The surrender of firearms is an effective means of decreasing the frequency of violent crimes; and,

9/16 kg WHEREAS, The surrender of firearms is an effective means of decreasing the incidence of injuries and fatalities resulting from the use of firearms in drug related and other criminal acts; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to request the San Francisco Police Department to institute an amnesty program under which individuals unlawfully possessing firearms would
9/10 kg be informed that they may surrender their firearms with the Police Department at the Hall of Justice during business hours, or as otherwise established by the Department with no questions asked, in exchange for a fifty dollar payment with the funds to be derived from drug forfeiture revenues; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor
9/10 kg to submit a supplemental appropriation ordinance of $9,500 to finance the amnesty program, which the Board of Supervisors will approve when it adopts legislation which implements the amnesty program.

SUPERVISORS KENNEDY, WARD, ACHTENBERG, MIGDEN, SHELLEY

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Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
207-91-3

SEP 18 1991

Date Approved

Mayor

FILE NO. 58-91-26 RESOLUTION NO. 786-91

APPROVING FINAL MAP OF C. HILLSIDE VILLAGE, BEING A RESUBDIVISION OF LOT 35 IN ASSESSOR'S BLOCK 4720 AND ACCEPTANCE, SUBJECT IMPROVEMENTS, OF TWO STREET PARCELS TO BE OPEN PUBLIC STREETS, AND MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That the certain map entitled "Map of C. Hillside Village, A Townhouse, Being A Resubdivision of Lot 35, portion of Assessor's Block 4720", comprising 4 sheets, be and the same is hereby approved and adopted as the official map as the official map of C. Hillside Village, a subdivision project.

FURTHER RESOLVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated November 27, 1990, that the project intended by the map is not subject to review under the priority policies set forth of City Planning Code Section 101.1, because it is in a redevelopment area which is subject to duly adopted redevelopment plan which substantially addresses the subject matter of priority policies;

FURTHER RESOLVED, That the parcel of lands delineated and designated in said map of C. Hillside Village as "Parcel "A" designated as Bowman Court and "Parcel B" designated as Rebecca Lane are hereby accepted subject to improvements on behalf of the City and County of San Francisco and declared to be open public streets dedicated to public use;

PROVIDED HOWEVER, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the Subdivision Code of the City and County of San Francisco and amendments thereto.

FURTHER PROVIDED, That this acceptance shall not constitute acceptance of the street pursuant to City Charter Section 7.601.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco September 9, 1991

Ayes: Supervisors Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
58-91-26

SEP 19 1991
Date Approved

Mayor

FILE NO. 1-91-37 RESOLUTION NO. 787-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Doris M. Ward, President, Board of Supervisors,
September 19 - 22;

Willie B. Kennedy, member, Board of Supervisors,
September 11 - 15, October 17 - 20 and December 2 - 8;

Peter Ashe, member, Retirement Board,
September 10 and October 24 - 25;

Raymond Baxter, Director of Health,
September 20 - 24;

Thad Brown, Tax Collector,
October 27 - November 3;

Joe Grubb, Executive Director, Rent Board,
October 7 - 17;

Roberto Hernandez, member, Film and Video Arts Commission,
September 13 - 20;

Vivian Hammill, member, Rent Board,
September 28 - October 5;

Michael Huerta, Executive Director, Port,
September 13 - 15;

James Morales, member, City Planning Commission,
August 31 - September 6;

Louise Renne, City Attorney,
September 15 - 28;

Michael Rossoff, member, Rent Board,
September 20 - 30;

Barbara Sklar, President, Arts Commission,
September 12 - 19, September 19 - October 12, 1991

Adopted on date of introduction
Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-91-37

SEP 19 1991
Date Approved

Mayor

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FILE NO. 6-91-13 RESOLUTION NO. 788-91

[AIDS Memorial Grove]

COMMENDING THE CREATION OF AN AIDS MEMORIAL GROVE IN GOLDEN GATE PARK.

WHEREAS, San Francisco has been devastated by the loss of thousands of its residents to AIDS; and

WHEREAS, The magnitude of this loss in human pain and suffering is incalculable; and

WHEREAS, The need exists for people to find solitude and tranquility while remembering their loved ones lost to the AIDS epidemic; and

WHEREAS, The Friends of the Urban Forest have created a special project to identify a suitable site for an AIDS memorial grove within San Francisco to facilitate the healing process; and

WHEREAS, A site has been identified in Golden Gate Park, de Laveaga Dell, that captures the majesty and solemnity necessary for a memorial grove; and

WHEREAS, The creation of a memorial grove in Golden Gate Park represents an enduring commitment on the part of the City to remember for all time those San Franciscans who have died; and

WHEREAS, Saturday, September 21, 1991, marks the groundbreaking ceremony for an AIDS Memorial Grove at the de Laveaga Dell in Golden Gate Park; and

WHEREAS, It is appropriate and fitting for the Board of Supervisors to support the efforts to create an AIDS Memorial Grove; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends the Friends of the Urban Forest and the AIDS Memorial Grove Steering Committee for their leadership and commitment to the San Francisco community through their efforts on behalf of the AIDS Memorial Grove; and be it

FURTHER RESOLVED, That a suitably prepared copy of this resolution be forwarded to the Friends of the Urban Forest on behalf of the AIDS Memorial Grove, along with the best wishes of the Board of Supervisors for the future success of their endeavors.

SUPERVISOR ACHTENBERG

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Adopted on date of introduction
Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-91-13

SEP 19 1991
Date Approved

Mayor

FILE NO. 13-91-26 RESOLUTION NO. 789-91

[Presidio Repair Funding]

URGING THE U.S. SENATE APPROPRIATIONS COMMITTEE TO MARK THE BUDGET FOR FISCAL YEAR 1992 FOR A $10 MILLION APPROPRIATION FOR DEFERRED MAINTENANCE TO THE PRESIDIO ARMY BASE AND OPERATIONAL COSTS FOR THE LETTERMAN GENERAL HOSPITAL.

WHEREAS, Congress has determined that the Presidio should be decommissioned; and

WHEREAS, The Presidio currently provides both important community resources and employment opportunities for residents of the City and County of San Francisco; and

WHEREAS, The prior use of the Presidio by the United States Army has created significant environmental contamination problems; and

WHEREAS, The Presidio's infrastructure is in a severe state of disrepair; and

WHEREAS, The Presidio and the Army's Letterman General Hospital currently provide emergency medical and trauma care services to residents and visitors of the City and County of San Francisco; now therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby urges the Senate Appropriations Committee to include a $10 million item in the Defense budget for the deferred maintenance to the Presidio army base and the operational costs for the Letterman General Hospital, and be it

FURTHER RESOLVED, That, in light of the extreme time pressure regarding this issue, the Board of Supervisors hereby directs the Clerk of the Board to immediately transmit copies of this resolution to San Francisco's Representatives in the United States Senate, Senators Cranston and Seymour, and to the San Francisco lobbyist in Washington, D.C., Andy Manatos.

Supervisor Alioto

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Adopted on date of introduction
Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-91-26

SEP 19 1991
Date Approved

Mayor

FILE NO. 42-91-50 RESOLUTION NO. 790-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF SAN BRUNO AVENUE AND UTAH STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of San Bruno Avenue and Utah Street, Saturday, September 21, 1991 for a Walk & Run-A-Thon sponsored by Victory Outreach; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

San Bruno Avenue, between 25th and 26th Streets (into Potrero Del Sol Park);

Utah Street, between 25th and 26th Streets (into Potrero Del Sol Park), on Saturday, September 21, 1991, from 8:00 a.m. to 5:00 p.m. for a Walk & Run-A-Thon sponsored by Victory Outreach; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-91-50

SEP 19 1991
Date Approved

Mayor

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FILE NO. 42-91-51 RESOLUTION NO. 791-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF PIERCE STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Pierce Street, on Saturday, October 12, 1991 for Pancake Breakfast For Senior Citizens sponsored by Marina Lions Club; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Pierce Street, between Toleda Way and Chestnut Street, on Saturday, October 12, 1991, from 6:00 a.m. to 3:00 p.m. for Pancake Breakfast For Senior Citizens sponsored by Marina Lions Club;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR KENNEDY

Adopted on date of introduction
Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
42-91-51

SEP 19 1991
Date Approved

Mayor

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FILE NO. 42-91-52 RESOLUTION NO. 792-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 18th STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of 18th Street, on Tuesday, September 17, 1991 for Grand Opening and Dedication of a Cala Store sponsored by Cala Foods, (QFI); and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street (except to the San Francisco Municipal Railway vehicles); provided, however, that intersections remain open:

18th Street, between Diamond and Collingwood Streets, on Tuesday, September 17, 1991, from 6:00 p.m. to 10:00 p.m. for a Grand Opening and Dedication of Cala Store sponsored by Cala Foods, (QFI);

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR MIGDEN

Adopted on date of introduction
Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
42-91-52

SEP 19 1991
Date Approved

Mayor

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OCT 2 1991

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FILE NO. 42-91-53 RESOLUTION NO. 793-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF DOLORES STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Dolores Street, on Saturday, September 21, 1991 for Farmworkers Emergency Relief Committee; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Dolores Street, (parking and westernnmost lane) between 18th and 19th Streets, on Saturday, September 21, 1991, from 12:00 noon to 4:00 p.m. for Farmworkers Emergency Relief Committee;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WARD

Adopted on date of introduction
Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-91-53

SEP 19 1991
Date Approved

Mayor

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As amended in Board 9/16/91

FILE NO. 242-91-1.1 RESOLUTION NO. 794-91

[Weapons to South Africa]

ejp 9/16/91

CONDEMNING THE EXPORTATION OF WEAPONS ~~FROM BUSINESSES IN~~ LICENSED BY THE STATE AND COMMERCE DEPARTMENTS OF THE UNITED STATES TO SOUTH AFRICA, AND REQUESTING MEMBERS OF THE SAN FRANCISCO DELEGATION TO CONGRESS TO TAKE ANY ACTIONS THEY MAY BE ABLE TO TAKE TO ADDRESS THE ISSUES RAISED BY THIS RESOLUTION.

WHEREAS, The Board of Supervisors has been advised that:

1. Since March of 1991, two shipments of shotguns, ammunition and revolvers have been shipped ~~from businesses in the United States~~ to Capetown, South Africa.

ejp 9/16/91

2. In the last ten months over forty tons of arms have been shipped directly to South Africa from United States ~~businesses~~.

ejp 9/16/91

3. These shipments have apparently occurred in violation of arms embargo and sanctions laws.

4. These shipments are not smuggled out of the United States, but are permitted by the State and Commerce Departments of the United States, under the pretext that the weapons are headed for Zimbabwe or Namibia.

5. These weapons, apparently, never leave Capetown.

6. Since these shipments have occurred, over 1,000 Black South Africans in townships have died from shotgun wounds, and these weapons being shipped to South Africa are apparently being used by white South Africans and are being distributed to fan violence in Black townships.

7. In the last four years over fifty tons of arms have been shipped directly to South Africa from the United States by United States arms dealers and transporters.

WHEREAS, The City and County of San Francisco has for many years supported the rights of Black South Africans to be free and safe in their own country; and

WHEREAS, The City and County supports the anti-apartheid movement in South Africa; and

WHEREAS, The City and County is opposed to the forced removal of people from their native lands; and

WHEREAS, The City and County is opposed to the use of violence and the murder of any citizens of this world; and

WHEREAS, There are many residents of San Francisco whose families are from South Africa, and these residents and the City share a mutual concern for the safety of all South Africans; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco condemns the exportation of weapons ~~from businesses in the United States~~ to South Africa; and, be it

9/16/91 ejp

FURTHER RESOLVED, That the Board of Supervisors requests that the Clerk of the Board of Supervisors send a copy of this resolution to each of the San Francisco members of the House of Representatives and the United States Senators from the State of California, with the request that they take any actions they may be able to take to address the issues raised by this resolution.

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Adopted on date of introduction
Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
242-91-1.1

SEP 19 1991
Date Approved

Mayor

FILE NO. 14-91-1 RESOLUTION NO. 795-91

(Garbage Liens)

CONFIRMING REPORT OF DELINQUENT CHARGES FOR REFUSE COLLECTION SERVICES AND NUISANCE REMOVAL COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on September 9, 1991, of any and all objections to the report of the Director of Public Health dated August 15, 1991, modified to the date of adoption hereof, on delinquent charges for refuse collection and nuisance removal services paid for by the City and County on behalf of specified property owners, as provided for in part II, Chapter V of the San Francisco Municipal Code (Health Code), Section 97.2 through 97.3 and Sections 291.11 through 291.12, this Board does hereby confirm, said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File NO. 14-91-1 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Assessor and the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

Adopted - Board of Supervisors, San Francisco September 9, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 14-91-1

SEP 19 1991
Date Approved

Mayor

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FILE NO. 42-91-46 RESOLUTION NO. 796-91

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF THE GREAT HIGHWAY; AND PROVIDING FOR INSURANCE.

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) conducted a public hearing on August 22, 1991, on the application of United States Amateur Confederation/ Rollerskating for the temporary closing of a portion of the Great Highway from 6:00 a.m. to 6:00 p.m. on Saturday, October 26, 1991, for the United States Inline Rollerskating Championships, and recommended disapproval of said application; and

WHEREAS, ISCOTT opposed the proposed temporary street closing due to the liability the City and County of San Francisco may incur if skaters suffer injury due to the irregularity of the surface of paved roadways; and

WHEREAS, On August 28, 1991, Skates on Haight Inc., on behalf of United States Amateur Confederation/Rollerskating, appealed the decision of the Interdepartmental Staff Committee on Traffic and Transportation regarding the disapproval of rollerskating to the Board of Supervisors; and

WHEREAS, Pursuant to the provisions of Section 2.701(b) of the Administrative Code, this Board of Supervisors conducted a hearing on September 9, 1991; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby grants permission to close to vehicular traffic on the following street;

The Great Highway, between Sloat Boulevard and Lincoln Way, on Saturday, October 26, 1991, between 6:00 a.m. and 6:00 p.m., for the United States Inline Rollerskating Championships sponsored by United States Amateur Confederation/Rollerskating;

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

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Adopted - Board of Supervisors, San Francisco September 9, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-46

SEP 1 9 1991
Date Approved

Mayor

FILE NO. 49-91-1 RESOLUTION NO. 792-91

(Settlement of Unlitigated Claim in Favor of City)

APPROVING SETTLEMENT AGREEMENT, INCLUDING AN UNLITIGATED CLAIM IN THE AMOUNT OF $292,000 IN FAVOR OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Controller issued a report on the San Francisco Giants 1989 baseball season on December 27, 1990 (Audit Number 30019-91) identifying certain matters at issue between the City and the Giants including rental payments and parking payments; and

WHEREAS, The parties have reached an agreement on the settlement of the above-mentioned matters which includes a payment by the Giants to the City of $292,000 and a modification of the Stadium Lease and the agreement under which parking payments are made to the City; and

WHEREAS, The Recreation and Park Commission has recommended the approval of the payment of $292,000 by the Giants to the City as full settlement of all issues raised in Controller's Audit Number 30019-91 and payment for unused preferred parking spaces at Candlestick Park during the 1990 baseball season; and

WHEREAS, The City Attorney recommends the settlement; now therefore be it

RESOLVED, That pursuant to Administrative Code Section 10.24(b) the payment of the Giants of $292,000 to settle all issues raised in Controller's Audit Number 30019-91 and all payments due for unused preferred parking spaces at Candlestick Park during the 1990 baseball season is hereby approved.

RECOMMENDED:

RECREATION AND PARK COMMISSION

By: Shauna Rose
SHAUNA M. ROSE
Secretary

Resolution No.:
DATE:

LOUISE M. RENNE
City Attorney

Adopted - Board of Supervisors, San Francisco September 9, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 49-91-1

SEP 19 1991
Date Approved

Mayor

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SEP 2 1991

Amendment of the Whole 9/3/91.

FILE NO. 60-91-3 RESOLUTION NO. 798-91

[Voting System]

URGING THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE REGISTRAR OF VOTERS TO REFRAIN FROM TESTING THE PROPOSED NEW VOTING SYSTEM IN THE NOVEMBER 1991 ELECTION DUE TO THE CONCERNS RAISED BY THE BOARD OF SUPERVISORS; AND URGING THAT THE PROPOSED NEW VOTING SYSTEM BE TESTED BY AN INDEPENDENT EXPERT, WITH THE BOARD TO RECEIVE A WRITTEN REPORT OF THE RESULTS OF THE TESTING.

WHEREAS, The Registrar of Voters of the City and County of San Francisco is considering the purchase of new voting booths and a new voting system for the City and County of San Francisco; and,

WHEREAS, The new voting system is similar to the current Data-Vote voting system, but it differs in that it requires a voter to match a number in the voter handbook with a number on a punch-out card; and,

WHEREAS, The new voting system may create a greater possibility for voting error than the current voting system used by the Registrar of Voters; and,

WHEREAS, The Board of Supervisors is concerned that the proposed new voting system may make it more difficult for non-English speaking citizens, senior citizens, new voters, and people with disabilities and low-literacy skills and other traditionally disenfranchised voters to accurately cast a vote; and,

WHEREAS, The Board of Supervisors is also concerned that the proposed new voting system will discourage these traditionally disenfranchised voting groups from coming to the polls; and,

WHEREAS, The Registrar of Voters is planning to test the proposed new voting system in various polling places throughout the City in the 1991 November election; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Chief Administrative Officer to urge the Registrar of Voters to refrain from testing the proposed new system in in the November 1991 election due to the concerns raised in this Resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors further urges that the proposed new voting system be analyzed and tested by an independent and reputable expert, and that the Board of Supervisors be advised in writing of the results of the testing, including the effectiveness of this system and all detrimental and beneficial impacts; and that all supportive data be provided to the Board of Supervisors resulting from the testing.

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Adopted - Board of Supervisors, San Francisco September 9, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Migden Shelley Ward

Noes: Supervisor Kennedy

Absent: Supervisors Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
60-91-3

SEP 1 9 1991
Date Approved

Mayor

As amended in Board 9/9/91

FILE NO. 63-91-1 RESOLUTION NO. 799-91

(Approval of Agreement to Operate Parking Lot at Candlestick Park)

APPROVING AGREEMENT BETWEEN SAN FRANCISCO GIANTS AND THE CITY AND COUNTY OF SAN FRANCISCO ACTING THROUGH THE RECREATION AND PARK COMMISSION FOR OPERATION OF THE PARKING LOT AT CANDLESTICK PARK FOR BASEBALL EVENTS; PROVIDING RETROACTIVELY TO THE BEGINNING OF THE 1990 BASEBALL SEASON.

WHEREAS, The Stadium Lease between the San Francisco Giants and the City and County of San Francisco provides for the execution of an agreement between the Recreation and Park Commission and the Giants for the operation of the Candlestick Park parking lot by the Giants; and

WHEREAS, The Recreation and Park Commission and the Giants have executed an agreement which provides that the Giants operate the parking lot at Candlestick Park during baseball events; and

WHEREAS, Under Section 3.502 of the Charter, this agreement requires the approval of the Board of Supervisors; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors hereby approves the Operation Agreement between the Recreation and Park Commission and the San Francisco Giants for operation of the Candlestick Park parking lot during baseball season, a true and correct copy of which is on file with the Clerk of the Board of Supervisors, and be it

FURTHER RESOLVED, although the City has incurred no legal obligation, the Board of Supervisors does hereby approve retroactively to the beginning of the 1990 baseball season.

APPROVED AS TO FORM:

LOUISE M RENNE
City Attorney

By Mara E. Rosales
MARA E. ROSALES
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco September 9, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 63-91-1

SEP 19 1991
Date Approved

Mayor

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SEP 2 1991

FILE NO. 170-91-5 RESOLUTION NO. 800-91

[Mortgage Revenue Bonds]

STATING THE INTENTION OF THE CITY AND COUNTY OF SAN FRANCISCO TO ISSUE CITY AND COUNTY OF SAN FRANCISCO MORTGAGE REVENUE BONDS TO FINANCE THE CONSTRUCTION OF MULTI-FAMILY RESIDENTIAL DEVELOPMENT.

WHEREAS, The City and County of San Francisco (the "City") is a municipal corporation and chartered city and county duly organized and existing under a freeholders' charter (the "Charter") pursuant to which the City has the right and power to make and to enforce all laws and regulations in respect to municipal affairs and certain other matters, subject to the limitation of the Charter, in accordance with and as more particularly provided in Section 3, 5, and 7 of Article XI of the Constitution of the State of California and Section 1.101 of the Charter; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City, particularly for low and moderate income persons, and that it is in the best interest of the residents of the City and in furtherance of the health, safety, and welfare of the public for the City to assist in the financing of multi-family rental housing units; and

WHEREAS, Acting under and pursuant to the powers reseved to the City under Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections 1.101 and 7.310 of the Charter, the City has enacted the City and County of San Francisco Residential Mortgage Revenue Bond Law (the "City Law"), constituting Chapter 43 of the San Francisco Administrative Code, in order to establish a procedure for authorization, issuance and sale of residential mortgage revenue bonds by the City for the purpose of providing funds to encourage the availability of adequate housing and home finance for persons and families of low or moderate income, and to develop viable communities by providing decent housing, enhanced living environment, and increased economic opportunities for persons and families of low or moderate income; and

WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise providing funds to finance the development of multi-family rental housing including units for lower income households and very low income households; and

WHEREAS, The Board of Supervisors has now determined to provide financing for a certain multi-family rental housing development as identified in Board of Supervisors File No. 170-91-5 (the "Development"), to be located in the City, and in order to finance a Development the City intends to issue revenue bonds pursuant to the City Law or the State Law;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the City and County of San Francisco as follows:

The Board of Supervisors hereby determines that it is necessary and desirable to provide construction and permanent financing for the Development by the issuance, pursuant to the City law or the State law, of mortgage revenue bonds (the "Bonds") in one or more series, in a principal amount for each Development not to exceed the amount for such Development contained in Board of Supervisors File 170-91-5. The Development is to be located at the site and is to consist of approximately

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the number of units set forth in Board of Supervisors File No. 170-91-5, and is to be developed and owned by the Developer named therein or by related entities or entities to be created by persons comprising the Developer. The Development shall meet the requirements with respect to availability of units in the Development for occupancy by persons of low or moderate income. The Mayor and other appropriate officers of the City are hereby authorized and directed, for and in the name and on behalf of the City, to take whatever further action relating to the financing of the Development that may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds are issued must be approved by the Board of Supervisors in the manner provided by law prior to the sale thereof; and, be it

FURTHER RESOLVED, That, based on the foregoing, it is understood that the availability of the financing for the Development is a substantial inducement to the Developer to undertake such Development in a manner desired by the City. The Board of Supervisors hereby approves an application to the California Debt Limit Allocation Committee on behalf of the Development and authorizes the appropriate officers and employees of the City to do all things necessary in connection with the filing of such application; and, be it

FURTHER RESOLVED, That it is intended that this resolution shall constitute "some other official action" toward the issuance of the bonds to finance the Development within the meaning of Section 1.103-8(a)(5) of the Treasury Regulations promulgated under Section 103 of the Internal Revenue Code of 1954, as amended; and, be it

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FURTHER RESOLVED, That The Mayor and other appropriate officers of the City are hereby authorized and directed, for and in the name of the City, to take all actions and to sign all documents necessary or desirable to effectuate the purposes of this resolution; and, be it

FURTHER RESOLVED, That nothing herein contained shall be deemed to create any liability on the part of the City if the City, in its sole discretion, determine at any time and for any reason not to issue such bonds or to finance the Development.

APPROVED AS TO FORM,

LOUISE H. RENNE
City Attorney

By Leslie Bravermann
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco September 9, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Gonzalez

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-91-5

SEP 1 9 1991
Date Approved

Mayor

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